2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Addrage

DOCUMENT

P99000084211

1. Entity Name THAMES, INC.

Principal Place of Business



FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90359 029 ***150.00

14790 WIND RIVER DRIVE PALM BEACH GARDENS FL 33418		14790 WIND RIVER DRIVE PALM BEACH GARDENS FL 33418								
2. Principal P	lace of Business	3. Mailing Address				; 100 (130); 110 10 10 15 15 15 15 1				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & Stat	9	City & State		4. F	001.048/10			plied For ot Applicable		
Zip	Country	Zip	try	5. (5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
				Name						
BROOKS, JAMES				Street Address (P.O. Box Number is Not Acceptable)						
14790 WINDRIVER DRIVE				Ottob vide do Cingrapi, and analysis and a cingrapi.				· <u>-</u> - ~		
PALM BEA	ACH GARDENS FL 33418									
				City	.—_ _	F	L /	Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE.										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campaign Financing Trust Fund Contribution.		Added	O May Be to Fees	
10.	OFFICERS AND	DIRECTORS	11.	-	AD	DITIONS/CHANGES TO OFFICERS A	AND DIR	ECTORS	3 IN 11	
TITLE NAME	TALL A SECOLULA DE PERSONA DE LA CALLA			:				Change	☐ Addition	
STREET ADORESS CITY-ST-ZIP				ST-ZIP			_			
TITLE NAME STREET ADDRESS	D BROOKS, JANICE 14790 WIND RIVER DRIVE	☐ Delete	TITLE NAME STREE			,		Change	☐ Addition	
CITY-ST-ZIP				ST-ZIP						
TITLE NAME	VPST BROOKS, JANICE	☐ Delete	TITLE					Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	14790 WIND RIVER DR PALM BEACH GARDENS FL 334			T ADDRESS ST-ZIP						
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CITY-ST-ZIP			CITY-	ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNADORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR VICE OF 25, do, 1

4-903

56/6309'098 Daytime Phone # HZE034 (10/02