2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

S88316 **DOCUMENT #**



FILED Jan 21, 2003 8:00 am Secretary of State

| 1. Entity Nam | | TS, INC. | | | | | | 01-21-2003 9 | 90107 032 | ***150.0 | 00 |
|--|--------------------------|--|---|--------------------------|---|--|------------------------------|---|---------------------------|----------------------------|---------------------------|
| Principal Place 5730 CORPOR SUITE 214 WEST PALM I US 2. Principal F | rate way Beach FL 334 | 107 | Mailing Address 5730 CORPORATE WAY SUITE 214 WEST PALM BEACH FL 33407 US 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | | City & State | | | | 4. FEI Number 65-0300694 | | | | plied For t Applicable |
| Zip | Country | | Zip | | | | Fe Fe | | | 3.75 Additional e Required | |
| | _ 6. Name | and Address of Current | Registere | d Agent | | 7. Name and Address of New Registered Agent Name | | | | | |
| JOHNSTON, RICHARD M | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 5730 CORPORATE WAY SUITE 214 | | | | | | | | | | | |
| WEST PALM BEACH FL 33407 | | | | | City | ty FL Zip Code | | | | | |
| | named entity | • | the purpo | ose of changing its re | egistered office | e or register | ed ager | nt, or both, in the State of Flo | orida. I am far | niliar with, | and accept |
| SIGNATURE . | Signature, typed | or printed name of registered agent a | nd title if appli | icable. (NOTE: I | Registered Agent sig | gnature required | when reins | stating) | DATE | | |
| Afte | r May 1, 200 | ! FEE IS \$150.00 | State | | | | | Election Campaign Fin Trust Fund Contribution | | | O May Be I to Fees |
| Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS | | | | | I 44 | | ADD | ITIONO /OU ANO FO TO OFF | IOEDO ANO D | IDEOTODO | 20144 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2770 MEA | MELANIE R. DOWLARK LANE M BEACH FL | DIRECTOR | □ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | ss | ADD | ITIONS/CHANGES TO OFF | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JOHNSTO | N RICHARD M Gasso Way | | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | 38 | | | [| _ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Delete | NAME STREET ADDRES CITY-ST-ZIP | ss =================================== | Con Rodrigues | and confirmed places a marketing | : 0 · · 355 55 | - Change = | Addition = = |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 21 ** | | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | ss | | 3 | Γ | Change | Addition |
| | ertify that the | e information supplied with | this filing o | does not qualify for the | | stated in Sec | ction 11 | 9.07(3)(i), Florida Statutes. I | further certify | that the in | formation |

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: