FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 13, 2001 8:00 am **DOCUMENT # V44772 Secretary of State** 1. Entity Name TEMPXEC USA, INC. 02-13-2001 90285 001 \*\*\*300.00 Principal Place of Business Mailing Address 1701 WEST HILLSBORO BLVD. 1701 WEST HILLSBORO BLVD. SUITE 102 SUITE 102 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0364887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 1701 W HILLSBORO BLVD., 102 **DEERFIELD BEACH FL 33442** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MYERS, RICHARD L. NAME STREET ADDRESS 1701 W. HILLSBORO BLVD., , 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 TITLE ☐ Delete TITLE Addition MYERS, MARGARET A. NAME NAME STREET ADDRESS 1701 W HILLSBORO BLVD., 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MYERS, RICAHRD L II STREET ADDRESS 613 N. 5TH ST. STREET ADDRESS CITY ST ZIP CITY-ST-ZIP LANTANA FL 33462 TITLE ☐ Delete TITLE ☐ Addition GREENLAND, GREGORY L NAME NAME STREET ADDRESS STREET ADDRESS 3220 NW 107 AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** TITLE Delete TITLE Change ☐ Addition NAME LIHAN, DANA NAME STREET ADDRESS STREET ADDRESS 2808 NE 24TH CT CITY-ST-ZIF CITY-ST-ZIP FT LAUDERDALE FI TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 it 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 pay name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like