

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **V44772**

1. Entity Name
TEMPPEC USA, INC.

SECRETARY OF STATE
OFFICE OF CORPORATIONS

02 MAR -1 PM 4:18

Principal Place of Business
**1701 WEST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH FL 33442
US**

Mailing Address
**1701 WEST HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH FL 33442
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
220 LOCK RD

3. Mailing Address
220 LOCK RD

City & State
City & State

4. FEI Number **65-0364887** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**MYERS, RICHARD L
1701 W HILLSBORO BLVD, 102
DEERFIELD BEACH FL 33442**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TD MYERS, RICHARD L 1701 W HILLSBORO BLVD, 102 DEERFIELD BEACH FL 33442	TITLE NAME STREET ADDRESS CITY-ST-ZIP	220 LOCK RD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SD. MYERS, MARGARET A. 1701 W HILLSBORO BLVD, 102 DEERFIELD BEACH FL 33442	TITLE NAME STREET ADDRESS CITY-ST-ZIP	220 LOCK RD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, RICHARD L II 613 N. 5TH ST. LANTANA FL 33462	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100005080891--3 -03/11/02--01061--017 ****300.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREENLAND, GREGORY L 3220 NW 107 AVE CORAL SPRINGS FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIHAN, DANA 2808 NE 24TH CT FT LAUDERDALE FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Margaret A. Myers** 2/19/02 740-569-9023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR