2003 FOR PROFIT CORPORATION

SIGNATURE:

Mar 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** 656977 1. Entity Name 03-21-2003 90096 015 ***150.00 LAMBCO CORPORATION INC. Principal Place of Business Mailing Address 420 BEACH RD 420 BEACH RD 20027886 SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1974443 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 MESHAD, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1900 RINGLING BLVD SARASOTA FL 33577 City 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 **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 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be \$5.00 m., Added to Fees Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition LOFINO, CHARLES J. NAME NAME STREET ADDRESS **420 BEACH ROAD** STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LOFINO, MICHAEL D. NAME STREET ADDRESS 628 BEACH ROAD STREET ADDRESS CITY-ST-ZIP ? SARASOTA FL. CITY-ST-ZIP TITLE DC ☐ Delete TITLE Change ☐ Addition NAME GIGANTE, BARBARA NAME STREET ADDRESS **50 HILLVIEW LANE** STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME GIGANTE, ROBERT NAME STREET ADDRESS 50 HILLVIEW LANE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME LOFINO, MICHAEL JR. NAME STREET ADDRESS 628 BEACH ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like a powered.

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