FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # F01000002844 **Secretary of State** 1. Entity Name 02-13-2002 90207 013 ***150.00 LHI INVERRARY CORP. Principal Place of Business Mailing Address 7100-39 FAIRWAY DR., UNIT #206 7100-39 FAIRWAY DR., UNIT #206 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Country 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 RABIDEAU, GUY Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVENUE, STE 310 PALM BEACH FL 33480 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 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition PSTD NAME NAME MAY, MARK R STREET ADDRESS STREET ADDRESS 7100-39 FAIRWAY DRIVE, UNI #206 CITY-ST-7IP PALM BEACH GARDENS FL CITY-ST-7IP PD TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 7160-39 FAIRWAY DR, WAIT 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PARM DEACH GARDENS, FL 33418 TITLE TITLE ☐ Change Addition NAME COVE, MICHAEL I NAME 2127 RESTON CIRCLE STREET ADDRESS STREET ADDRESS ROYAL PARM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition KAROSAS, MICHAEL K. 7100-39 FATRWAY DR. WHITZOB NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

1/24/02 (954)742-2072