## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # S04898** 1. Entity Name LANG REALTY, INC. 01-29-2001 90190 018 \*\*\*158.75 Principal Place of Business Mailing Address 2901 CLINT MOORE RD 2901 CLINT MOORE RD STE 9 STE 9 **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0244380 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 CALLOU, CARROLL, KEVIN Street Address (P.O. Box Number is Not Acceptable). 5295 TOWN CENTER ROAD, SUITE 200 **BOCA RATON FL 33486** RATON 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition DPS ☐ Delete NAME NAME AGRAN, SCOTT STREET ADDRESS STREET ADDRESS 2901 CLINT MOORE RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** X Change ☐ Addition TITLE ☐ Delete DT ADDRESS NAME NAME CARROLL, KEVIN 21045 COMMERCIAL TRAIL ONW STREET ADDRESS STREET ADDRESS 5295 TOWN CENTER RD. BOCA RATON RE 33486 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete [ ] Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 addresse, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR