2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** 188033 1. Entity Name **DOUGLAS LORIE INC** 05-14-2002 90015 022 ***150.00 Principal Place of Business Mailing Address 334 WORTH AVE 334 WORTH AVE PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-0868702 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 ... DUSSMANN, CONSTANCE Street Address (P.O. Box Number is Not Acceptable) 334 WORTH AVE PALM BEACH FL 33480 City Zip Code FL 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's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete ☐ Change ☐ Addition BOEHM, HELEN F. NAME NAME STREET ADDRESS 25 PRINCESS DIANA LANE STREET ADDRESS CITY-ST-ZIP TRENTON NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DUSSMANN, CONSTANCE NAME STREET ADDRESS 334 WORTH AVE. STREET ADDRESS CITY-ST: ZIP PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change Addition VASSIL, RICHARD M. NAME STREET ADDRESS 25 PRINCESS DIANA LANE STREET ADDRESS CITY-ST-ZIP TRENTON NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP

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 empowered.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

□ Addition

CR2E034 (9/01)