FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Jan 27, 2003 8:00 am **Secretary of State** 188033 **DOCUMENT #** 01-27-2003 90248 040 \*\*\*150.00 1. Entity Name DOUGLAS LORIE INC Principal Place of Business Mailing Address 334 WORTH AVE 334 WORTH AVE PALM SEACH FL 33480 PALM BEACH FL 33480 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 59-0868702 Not Applicable 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 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 the obligations of registered agent. 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 \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Addition BOEHM, HELEN F. NAME NAME 25 PRINCESS DIANA LANE STREET ADDRESS STREET ADDRESS TRENTON NJ CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition DUSSMANN, CONSTANCE NAME NAME 334 WORTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-7IP TITLE ☐ Delete --TITLE-Change - 🔲 Addition VASSIL, RICHARD M. NAME NAME STREET ADDRESS 25 PRINCESS DIANA LANE STREET ADDRESS CITY-ST-ZIP TRENTON NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 10 or Block 11 if changed, or on an attachment with practices with all other like empowered.