FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # 305591 **Secretary of State** 1. Entity Name L.H.P.Y.B., INC. 02-15-2001 90076 028 ***150.00 Principal Place of Business Mailing Address 2830 N E 29TH AVE 2830 N E 29TH AVE LIGHTHOUSE POINT FL 33064-5298 LIGHTHOUSE POINT FL 33064-5298 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 EEI Number 59-1140310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered'Agent Name SPIEKER, DONALD' J Street Address (P.O. Box Number is Not Acceptable) 2900 NORTH EAST 14TH ST CAUSEWAY POMPANO BEACH FL 33062 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. 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 3R2E034 (10/00) Change ☐ Addition TITLE Detete TITLE EDWARDS, DEBORAH ANNE NAME NAME STREET ADDRESS STREET ADDRESS 4040 NE 30TH AVE CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE PT FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SPIEKER, DONALD J NAME STREET ADDRESS STREET ADDRESS 2940 N E 23RD PL CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 TITLE Delete ☐ Change Addition SPIEKER, CHRISTIAN D NAME NAME 2940 NE 23 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.