2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # 366097 1. Entity Name LBFH, INC. 04-27-2001 90291 048 ***158.75 Principal Place of Business Maiting Address 3550 S.W. CORPORATE PARKWAY 3550 S.W. CORPORATE PARKWAY PALM CITY FL 34990 PALM CITY FL 34990 645853 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 59-1305943 Not Applicable Zip Country Zio 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 LINDAHL, LENNART E. Street Address (P.O. Box Number is Not Acceptable) 3550 SW CORPORATE PKWY PALM CITY FL 34990 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 it applicable (NOTE, Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SVD 3JTIT Delete TITLE Change Addition NAME SANDERS, M E NAME STREET ADDRESS STREET ADDRESS 3550 SW CORPORATE PKWY CITY-ST-ZIP CLTY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE 7111.9 ☐ Change Addition LINDAHL, LENNART E STREET ADDRESS STREET ADDRESS 3550 SW CORPORATE PKWY CITY-ST-ZIP CITY-ST-Z!P PALM CITY FL 34990 Delete Addition NAMS CHARLES, G Y STREET ADDRESS STREET ADDRESS 3550 SW CORPORATE PKWY CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete Change ☐ Addition HERMESMEYER, MICHAEL T. NAME STREET ADDRESS STREET ADDRESS 3550 SW CORPORATE PKWY CITY-ST-ZIP PALM CITY FL 34990 CITY: ST- ZIP D۷ ☐ Delete ☐ Addition T VOKOUN, T.C. NAME STREET ADDRESS STREET ADDRESS 3550 SW CORPORATE PKWY

West-PalmBEACH, FL 33409 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 address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

T!TLE

PALM CITY FL 34990

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

C. VOKOUN 4-16-2001

2029 PalmBeach Lakes Blvd, Suite 60)

Addition

CR2E034 (10/00)