

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 629685

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: L & M EQUITIES, INC.

Current Principal Place of Business:

602 E. CHURCH STREET
ORLANDO, FL 32801 US

Current Mailing Address:

602 E. CHURCH STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

200 E. GRANADA BLVD
SUITE 200
ORMOND BEACH, FL 32176 US

New Mailing Address:

200 E. GRANADA BLVD.
SUITE 200
ORMOND BEACH, FL 32176 US

FEI Number: 59-1973730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY A MCGHEE FORD
602 E. CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FOUND, DAVID L PRES.
2037 COUNTRY CLUB DRIVE
DAYTONA BEACH, FL 32128 US

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: DAVID L. FOUND

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FOUND, MILDRED,
Address: 2037 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: PD () Delete
Name: FOUND, DAVID L,
Address: 2037 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VD () Delete
Name: FOUND, KEN,
Address: 189 KENT ST W
City-St-Zip: LINDSAY ONTATIO, CANADA,

Title: D () Delete
Name: ENQUIST, GWEN,
Address: 7214 ABBOTSFORD ST
City-St-Zip: POWELL RIVER B.C. CANADA,

Title: V () Delete
Name: FOUND, GISELE,
Address: 2037 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CASCADDEN, MILDRED E
Address: 2037 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: PD (X) Change () Addition
Name: FOUND, DAVID L PRES
Address: 2037 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: V (X) Change () Addition
Name: FOUND, KEN W VICE-PR
Address: 189 KENT ST W
City-St-Zip: LINDSAY ,, ON K9V5G6 CA

Title: D (X) Change () Addition
Name: ENQUIST, GWEN L
Address: 7214 ABBOTSFORD ST
City-St-Zip: POWELL RIVER, BC V8A2G2 CA

Title: V (X) Change () Addition
Name: FOUND, GISELE G VICE-PR
Address: 2037 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. FOUND

PRES

03/19/2002

Electronic Signature of Signing Officer or Director

Date