2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 662656 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** L & M REALTY CORP. 03-28-2000 90086 008 ***150.00 Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD STE 505 STE 505 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6753 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1998873 Not Applicable 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 Name MILLER, ROBERT Street Address (P.O. Box Number is Not Acceptable) C/O ELLIOT D. STEIN, CPA 2131 HOLLYWOOD BLVD, STE 505 HOLLYWOOD FL 33020 Zin 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. DATE Signature, typed or printed name of registered agent and title if 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition Delete TITLE LIERBERMAN, SYLVIA K NAME NAME STREET ADDRESS 3503 OAKS WAY, #406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TIT(F MILLER, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 330 STANDARD BUILDING CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44113** Change ☐ Addition ☐ Delete TITLE TITLE STEIN, ELLIOT D NAME NAME STREET ADDRESS STREET ADDRESS 2131 HOLLYWOOD BLVD., #505 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Addition Change ☐ Delete TITLE TITLE NAME NAME BERMAN, EDWARD M STREET ADDRESS STREET ADDRESS 745 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10151** ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-00

V. C.

Daytime Phone #