CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F01000002845 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90207 009 ***150.00 LHI MIRAMAR CORP. Mailing Address Principal Place of Business 7100-39 FAIRWAY DRIVE UNIT #206 7100-39 FAIRWAY DRIVE UNIT #206 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 5L - 230 189 Not Applicable \$8.75 Additional ...Country... .Country.... - -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RABIDEAU, GUY Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVENUE, STE 310 PALM BEACH FL 33480 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Addition Delete TITLE **PSTD** TITLE MAY, MARK R NAME NAME STREET ADDRESS 7100-39 FAIRWAY DRIVE UNIT #206 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 6 amoess ☐ Change Addition TITLE TITLE NAME NAME KAROSAS OR , UNIT STREET ADDRESS STREET ADDRESS 7100 - 39 FAIR UNIT 206 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, Change ☐ Addition TITLE COVE MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS ひいひづ RESTOR CIRCLE CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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.