2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # F03000001167 09-02-2005 90016 010 ***150.00 1. Entity Name LHMR, INC. Principal Place of Business Mailing Address 50064759 2400 WEST CYPRESS CREEK ROAD 2400 WEST CYPRESS CREEK ROAD SUITE 200 SUITE 200 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0590306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIORE, RYAN Street Address (P.O. Box Number is Not Acceptable) 3243 S PORT ROYALE DRIVE APT I FORT LAUDERDALE, FL 33308 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP ■ Addition TITLE ☐ Delete TITLE ☐ Change HOCHBERGER, ERIC NAME NAME STREET ADDRESS **201 SW 9TH AVE** STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP VCVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FIORE, RYAN NAME NAME STREET ADDRESS 3243 S PORT ROYALE DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOCHBERGER, ALEX SMAN STREET ADDRESS 93 COLBORNE RD. STREET ADDRESS CITY-ST-ZIP BRIGHTON, MA 02136 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. 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 supplied entering 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the receiver of the corporation of the receiver of the

ith all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE:

FILED