2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # May 31, 2000 8:00 am F19721 1. Entity Name Secretary of State LINCOLN INC. 05-31-2000 90063 004 ***150.00 Principal Place of Business Mailing Address 661283 2. Principal Place of Business 3. Mailing Address 2237 N. Commerce Parkway 2237 N. Commerce Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #3 Suite #3 City & State City & State 4. FEI Number Applied For Not Applicable 59-2267932 Weston, FL leston, F1 Country \$8.75 Additional 5. Certificate of Status Desired 33326 33326 US US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Ross Manella 🗥</u> Street Address (P.O. Box Number is Not Acceptable) 2237_N. Commerce Parkway Suite #3 Weston 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. ROSS MANELLA SIGNATURE ture, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE VDAddition ☐ Change ☐ Delete TITLE VD NAME NAME Jackson, G. McStay STREET ADDRESS STREET ADDRESS 6143 Sanctuary Garden Blvd. CITY-ST-ZIP CITY-ST-ZIP Port Orange, Fl. 32124 ☐ Delete ☐ Change Addition PSTD NAME NAME STREET ADDRESS Howard Maged STREET ADDRESS 222 Woodstock St. Laurent CITY-ST-ZIP CITY-ST-ZIP Quebec, Canada ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Howard Maged 954-385-3637 4/30/00 SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR