FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2001 8:00 am DOCUMENT # F9300001224 Secretary of State 1. Entity Name 'Lewmar, Inc. 05-01-2001 90001 008 \*\*\*150.00 Principal Place of Business Mailing Address 351 NEW WHITFIELD ST. 351 NEW WHITFIELD ST. GUILFORD CT 06437 **GUILFORD CT 06437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-09 18087 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1202 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 City 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 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 Tax filing requirement and elects to do so, After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change CR2E034 (10/00) TITLE TITLE peter o'conneu BLANTON, RANDOLPH NAME NAME 351 NEW WHITE ELD ST. 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUILFORD, CT 06437 CITY-ST-ZIP **GUILFORD CT 06437** TITLE ☐ Delete TITLE ☐ Change JANET GRANT CHALMERS, NICHOLAS NAME NAME 351 NEW WHITHELD ST. 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS GUILFORD CT 06437 CITY-ST-ZIP **GUILFORD CT 06437** CITY-ST-ZIP TITLE Delete MACMILLAN, ARTHUR NAME 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GUILFORD CT 06437** TITLE Delete THILE Change Addition PALEY, STEVEN NAME NAME STREET ADDRESS 6475 PARKLAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 Delete Change TITLE TITLE Addition NAME ZIMMERMAN, DEBBIE NAME 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **GUILFORD CT 06437** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 tike empowered.

SIGNATURE: Janet P. Grant 4-23-01 800-362-72/2