2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State F93000001224 DOCUMENT # 04-16-2002 90134 046 ***150.00 1. Entity Name LEWMAR, INC. Principal Place of Business Mailing Address 351 NEW WHITEIELD ST. 351 NEW WHITFIELD ST. **GUILFORD CT 08437 GUILFORD CT 06437** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-0918087 Not Applicable Country Zip Zio 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1202 HAYS STREET, SUITE 105 TALLAKASSEE 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ① ① 6年初 Make Check Payable to Department of State 記書記錄、網號、圖OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ASTAL THEEL Addition TITLE TITLE ☐ Delete CR2E034 (9/01 BLANTON, RANDOLPH NAME 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUILFORD CT 06437 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHALMERS, NICHOLAS NAME 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GUILFORD CT 06437** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MACMILLAN, ARTHUR NAME NAME 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GUILFORD CT 06437** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE O'CONNELL, PETER NAME NAME 351 NEW WHITFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUILFORD CT 06437 CITY-ST-ZIP ATHERY PROJECT ☐ Change Delete TITLE Addition TITLE GRANT, JANET NAME 351 NEW WHITFIELD DR STREET ADDRESS STREET ADDRESS **GUILFORD CT 06437** CITY-ST-7IP City-St-71P CONTROLLER TITLE ☐ Delete TITLE ☐ Change **Addition** NAME LINDA CAVANAUGH NAME 351 New Whitfield St STREET ADDRESS STREET ADDRESS

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 outh; 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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