2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am **DOCUMENT # F94776 Secretary of State** 1. Entity Name LAPPIN COMMUNICATIONS - FLORIDA, INC. 01-26-2001 90131 002 ***158.75 Principal Place of Business Mailing Address 231 BRADLEY PLACE 231 BRADLEY PLACE SUITE 201 SUITE 201 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3129090 Not Applicable Zip Country Zip 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 FITZGERALD JAMES F. Street Address (P.O. Box Number is Not Acceptable) 231 BRADLEY PL. SUITE 201 PALM BEACH FL 33480 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) Addition TITLE TITLE FITZGERALD, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 231 BRADLEY PL. STE. 201 CITY-ST-ZIP CITY-ST-7IP PALM BCH. FL TITLE ☐ Delete Change Addition TITLE LAPPIN, W R NAME NAME STREET ADDRESS STREET ADDRESS 231 BRADLEY PL SUITE 201 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL -- Delete Change ___ Addition TITLE TITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME 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 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

CITY-ST-ZIP

SIGNATURE: 4

CITY-ST-ZIP

James F. Fitzgerals

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF

OF DIRECTOR

1/11/01

561-655-3469