2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 05-16-2001 90186 013 ***150 00 LZB FLORIDA REALTY, INC Principal Place of Business Mailing Address 1284 N. TELEGRAPH RD 1284 N. TELEGRAPH RD MONROE MI 48162 48162 MONROE MI 2. Principal Place of Business 3. Mailing Address 1284 N. TELEGRAPH RD 1284 N. TELEGRAPH RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MONROE MI MONROE MI 38-3235942 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 48162 48162 USA USA Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 s Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII 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 CR2E034 (11/00) 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT Delete TITLE TITLE Change Addition KISER, GERALD L NAME NAME STREET ADDRESS 1505 HOLLYWOOD DR STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MONROE MI 48162 TITLE DIRECTOR Delete TITLE Addition Change NAME NAME NORTON, PATRICK H STREET ADDRESS 5500 RAVEN PKY STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MONROE MI 48161 TITLE TREASURER Delete ΠΠF Change Addition NAME JOHN W. BARBER NAME STREET ADDRESS 7612 NOTTINGHAM STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP LAMBERTVILLE MI 48144 TITLE SECRETARY TITLE Change Addition NAME JAMES P. KLARR NAME STREET ADDRESS 29296 EAST RIVER RD. STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP GROSS ILE MI 48138 TITLE Deiete nne Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change TITLE Addition NAME 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 path; 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

SECRETARY

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

in Block 11 or Block 12 if changed or on an attechment with an address, with all other like empowered,

STF FL32381F.1

SIGNATURE:

FILED May 16, 2001 8:00 am Secretary of State

734-242-1444

Daytime Phone #

Date