2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am DOCUMENT # F96000004807 **Secretary of State** 1. Entity Name HENRY V. LIONE ENTERPRISES LTD. CORP. 01-23-2001 90093 029 ***150.00 Principal Place of Business Mailing Address 4601 HUNTING TRAIL 4601 HUNTING TRAIL **UUUUUUU** LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0731586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIONE. HENRY V-Street Address (P.O. Box Number is Not Acceptable) **4601 HUNTING TRAIL** LAKE WORTH FL 33467 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITI F TITLE □ Delete LIONE, HENRY V NAME NAME STREET ADDRESS **4601 HUNTING TRAIL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition ☐ Delete Change TITLE TITLE LIONE, MARGARET NAME NAME STREET ADDRESS 4601 HUNTING TRAIL STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LIONE, DAVID S NAME NAME STREET ADDRESS 5233 HAMMOCK CIRCLE STREET ADDRESS CITY-ST-ZIP ST CLOUD FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LIONE, DEBRA J NAME NAME 116 STELLING AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAYWOOD NJ 07607 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change 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 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, Henry V. Lione

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/01

561-965**-**2855

Daytime Phone