## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F98000002053 1. Entity Name LAMAR BLUFFS RETAIL INC. 05-03-2001 91160 032 \*\*\*150.00 Principal Place of Business Mailing Address 365 SOUTH ST 365 SOUTH ST MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 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 22-3054243 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City BCG FL 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE KALKUS, PETER NAME NAME 365 SOUTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE Kalkus, Mark P NAME NAME 10288 W. CHATFIELD, SUITE 200 STREET ADDRESS STREET ADDRESS LITTLETON CO 80127 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE BOSS, CORY NAME NAME STREET ADDRESS 365 SOUTH ST STREET ADDRESS MORRISTOWN NJ 07960 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE QUINN, JACQUELYN S NAME NAME 365 SOUTH ST STREET ADDRESS STREET ADDRESS MORRISTOWN NJ 07960 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ( Change ☐ Addition TITLE ~ , TITLE 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 empore SIGNATURE: