

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006162

1. Entity Name

LM&S HOLDINGS INC.

LM&S Holdings, Inc. (PAY FROM DALLAS)



FILED  
INV #: 2003 UBR  
03 JUL 28 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

FOUR STATION SQUARE  
SUITE 500  
PITTSBURGH PA 15219  
US

Mailing Address

FOUR STATION SQUARE  
SUITE 500  
PITTSBURGH PA 15219  
US

2. Principal Place of Business

225 West Station Square Drive

3. Mailing Address

225 West Station Square Drive

Suite, Apt. #, etc.

Suite 500

Suite, Apt. #, etc.

Suite 500

City & State

Pittsburgh PA

City & State

Pittsburgh PA

Zip

15219-1122

Country

Zip

15219-1122

Country

4. FEI Number

52-2069617

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156-0000

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00  
After September 10, 2003, Fee will be \$750.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution: ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP  
NAME BUCCI, ANTHONY  
STREET ADDRESS FOUR STATION SQUARE  
CITY-ST-ZIP PITTSBURGH PA 15219 ☒ Delete

TITLE DS  
NAME ZOLOT, STUART  
STREET ADDRESS FOUR STATION SQUARE  
CITY-ST-ZIP PITTSBURGH PA 15219 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP  
NAME Bucci, Anthony  
STREET ADDRESS 225 West Station Square Drive, Suite 500  
CITY-ST-ZIP Pittsburgh, PA 15219-1122 ☒ Change ☐ Addition

TITLE DS  
NAME Zolot, Stuart  
STREET ADDRESS 225 West Station Square Drive, Suite 500  
CITY-ST-ZIP Pittsburgh, PA 15219-1122 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/03

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