2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am § DOCUMENT # H79448 Secretary of State 1. Entity Name 03-15-2002 90005 012 ***150.00 LMI DISSOLUTION CORP. Principal Place of Business Mailing Address 6401 CONGRESS AVE ONE RIVERFRONT PLAZA **BOCA RATON FL 33487** CORNING NY 14831 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2586553 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HATTON, VINCENT P NAME STREET ADDRESS ONE RIVERFRONT PLAZA STREET ADDRESS CITY-ST-ZIP **CORNING NY 14831** CITY-ST-7IP TITLE **VS** ☐ Delete TITLE ☐ Change Addition NAME HAUSELT, DENISE A NAME STREET ADDRESS STREET ADDRESS ONE RIVERFRONT PLAZA CITY-ST-ZIP CITY-ST-ZIP **CORNING NY 14831** ☐ Delete TITLE TITLE Change Addition NAME HOLLAND, THOMAS J NAME STREET ADDRESS STREET ADDRESS ONE RIVERFRONT PLAZA CITY-ST-ZIP CITY-ST-ZIP CORNING NY 14831 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 argument with an argument with an argument of the corporation of the corporation of the corporation 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 argument of the corporation of the corporati

SIGNATURE:

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