2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # J39465** LENOX PROPERTIES, INC. 05-17-2000 90863 050 ***150.00 Principal Place of Business Mailing Address 1125 US HWY 98 S P O BIOX 3648 LAKELAND FL 33802 STE 302 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2734149 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUNCH, DAVID F Street Address (P.O. Box Number is Not Acceptable) 1125 US HWY 98 S STE 302 LAKELAND FL 33801 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition DP TITLE TITLE ☐ Delete BUNCH, DAVID F NAME NAME STREET ADDRESS 1125 US HWY 98 S STE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Addition ☐ Change ☐ Delete TITLE TITLE BUNCH, DAVID F. NAME STREET ADDRESS STREET ADDRESS 1125 US HWY 98 S STE 302 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition TITLE TITLE Delete BUNCH, JEAN H. NAME NAME STREET ADDRESS STREET ADDRESS 1125 US HWY 98 S STE 302 CITY-ST-ZIP CUTY-ST-7/P Lakeland fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 empowered

SIGNATURE:

ICER OR DIRECTOR

4/28/00 8/3-/82-1/47
Date Daytime Phone #