FILED 2003 FOR PROFIT CORPORATION Jan 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** J41850 1. Entity Name 01-13-2003 90838 040 ***150.00 STEPHEN LLOYD INC. Principal Place of Business Mailing Address STEPHEN LLOYD INC eana8233 STEPHEN LLOYD INC 374 E PALMETTO PK RD 374 E PALMETTO PK RD **BOCA RATON FL 33432 BOCA RATON FL 33432** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 33 SE 5TH ST. CHECK HERE IF MAKING CHANGES SUITE SE 5TH SUITE 100 City & State BOCA RATON 4. FEI Number Applied For 58-1709853 ATON Not Applicable ろう4ろみ untry USA \$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 LLOYD, STEPHEN 374 E PALMETTO PK RD **BOCA RATON FL 33432** 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 **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 \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition LLOYD, STEPHEN LLOYD, STEPHEN NAME NAME STREET ADDRESS 374 E PALMETTO PK RD 33 SE 5TH ST. SUITE 100 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** BOCA RATON, FL CITY-ST-7IP ☐ Delete TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-8-03

561)368-0102

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