2001 UNIFORM BUSINESS REPORT (UBR)

with an address

all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # J49197** 1. Entity Name L.A.M. REALTY, INC. 05-03-2001 90912 032 ***150.00 Principal Place of Business Mailing Address 901 VENETIA BAY BLVD 901 VENETIA BAY BLVD SUITE 300 SHITE 300 VENICE FL 34292 VENICE FL 34292 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2752638 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHELL, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD SUITE 300 VENICE FL 34292 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition CR2E034 (10/00 Change ☐ Delete TITLE TITLE NAME MERRILL. ANNE L NAME STREET ADDRESS 1610 STICKNEY POINT ROAD, #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 ☐ Change Addition TITLE DST ☐ Delete NAME MITCHELL, RICHARD J. NAME STREET ADDRESS STREET ADDRESS 901 VENETIA BAY BLVD CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 receive on 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