2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 29, 2000 8:00 am Secretary of State **DOCUMENT # K21164** 1. Entity Name LILLIAN ENTERPRISES, INC. 03-29-2000 90069 029 ***150.00 Principal Place of Business Mailing Address C/O SANDLER. WILLIAM C/O SANDLER, WILLIAM 3100 SOUTH OCEAN BOULEVARD, APT. 402N 3100 SOUTH OCEAN BOULEVARD, APT. 402N PALM BEACH FL 33480-7029 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-2445912 Not Applicable \$8.75 Additional Zip Zip 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 FONG, WILLIAM Street Address (P.O. Box Number is Not Acceptable) COOPERS AND LYBRAND 515 FLAGLER DR WEST PALM BEACH FL 33401 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Detete TITLE TITLE SANDLER, WILLIAM B. NAME 3100 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition TITLE Change ☐ Delete TITLE SANDLER, LILLIAN NAME NAME STREET ADDRESS 3100 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change TITLE TITLE Delete SANDLER, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS 3100 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 otherwise empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

SIGNATURE:

STREET ADDRESS

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TITLE

NAME

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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3/27/00

56/-588-517

☐ Change

☐ Change

■ Addition

☐ Addition