2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am § UNIFORM BUSINESS REPORT (UBR) Secretary of State M06869 DOCUMENT # 05-01-2003 90222 033 ***150.00 1. Entity Name LB POWELL & ASSOCIATES, INC. Principal Place of Business Mailing Address 11110 W OAKLAND PARK BLVD. 11110 W OAKLAND PARK BLVD. # 296 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2458102 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 CATALDI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5380 N OCEAN DRIVE # 21 E SINGER ISLAND FL 33404 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. I am familiar with, and accept the obligations of registered agent. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE ☐ Change CATALDI, ANTHONY NAME NAME 5380 N OCEAN DRIVE # 21E STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CATALDI, ANTHONY, JR. NAME NAME 13121 NW 11TH DRIVE STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete TITLE Change Addition NAME

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-71P

CITY-ST-ZIP TITLE

STREET ADDRESS

TITLE

NAME STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF

Delete

Delete

Change

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