FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am & Secretary of State M25120 DOCUMENT # 1. Entity Name LEE-HELLER CORPORATION Principal Place of Business Mailing Address 1771 S.E. FAIRFIELD STREET 1771 S.E. FAIRFIELD STREET PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2780817 Not Applicable Zip 1.1 ft. 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 Name LEE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1771 S.E. FAIRFIELD STREET PORT ST. LUCIE & 34983 City Zip Code FI 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. 1 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEE: DAVID NAME NAME 1771 S.E. FAIRFIELD ST. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL. CITY-ST-ZIP CITY-ST-2/P TITLE DVS ☐ Change ☐ Delete TITLE ☐ Addition LEE, BARBARA NAME NAME 1771 S.E. FAIRFIELD ST. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEE. BARBARA NAME NAME 1771 S.E. FAIRFIELD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-PORT-ST-LUCIE:FL= CITY-ST-ZIP" ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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: