FILED Jun 19, 2002 8:00 am 2902 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P00000003719 **DOCUMENT #** 05-13-2002 90171 001 ***150.00 F & L FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 33450 220 MIRACLE MILE SLITE 224 220 MIRACLE MILE SUITE 224 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 65-1116265 Applied For 4. FEI Number City & State City & State APPLIED FOR Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORSHEE, WILLIAM H === Street Address (P.O. Box Number is Not Acceptable) 220 MIRACLE MILE SUITE 224 **CORAL GABLES FL 33134** Zip Code 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 Signature, typed or printed name of registered agent and life 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition TITLE ☐ Сћалре Delete TITLE LOCKWOOD, KEVIN J NAME 220 MIRACLE MILE SUITE 224 STREET ADORESS CR2E034 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE FORSHEE, WILLIAM H 220 MIRACLE MILE SUITE 224 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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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. Ffurther 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 cath; that I am an officer or director of the corporation or the receiver or trustee-employeed 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, and other like empowered.

CITY-ST-ZIP

SIGNATURE: