2002 UNIFORM BUSINESS-REPORT (UBR)

Mar 12, 2002 8:00 am P00000004798 DOCUMENT # **Secretary of State** 1. Entity Name LKS HOLDINGS, INC. 03-12-2002 91002 010 ***150.00 Principal Place of Business Mailing Address **401 EAST OSCEOLA STREET** 401 EAST OSCEOLA STREET STUART FL 34994 STUART FL 34994 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 65-0982891 Not Applicable Zip Zip Country 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 GOOGE, HOWARD E ESQ. Street Address (P.O. Box Number is Not Acceptable) 401 EAST OSCEOLA STREET STUART FL 34994 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. 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 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. 🕡 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Delete TITLE Change ☐ Addition TITLE . NAME -SMITH, LAYLE K NAME CR2E034 STREEF ADDRESS 13911 22A AVE. STREET ADDRESS SURREY BRITISH COLUMBIA V4A2V-9 CITY-ST-ZIP CITY-ST-ZIP **VSD** Delete TITLE Change ☐ Addition TITI F NAME SMITH, SUSAN NAME STREET ADDRESS STREET ADDRESS 13911-22A AVENUE CITY-ST-ZIP CITY-ST-ZIP SURREY, BRITISH COLUMBIA V49V4 TITLE ☐ Delete TITLE Change ☐ Addition NAME NOVAK, DAVID P NAME STREET ADDRESS STREET ADDRESS 849-20TH STREET CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change 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.

FILED