2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P0000020710 1. Entity Name LORD & STEVENS, INC. 02-12-2001 90012 016 ***150.00 Principal Place of Business Mailing Address 935 SO. CONGRESS AVENUE 935 SO. CONGRESS AVENUE **DELRAY BEACY FL 33445** DELRAY BEACY FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0989244 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 FISCHLER, MICHAEL A ESQ Street Address (P.O. Box Number is Not Acceptable) FISCHLER & FRIEDMAN, P.A. 116 SE 6TH COURT FORT LAUDERDALE FL 33301 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition TITLE ☐ Delete Change STEVENS, GERALD NAME NAME 935 SO. CONGRESS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACY FL 33445 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEVENS, KATHY NAME NAME STREET ADDRESS 935 SO. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACY FL 33445 TITLÉ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-7IP 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 اعداله with all er like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #