2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P00000020710 **DOCUMENT #** 1. Entity Name 05-15-2002 90171 040 ***150.00 LORD & STEVENS, INC. Mailing Address Principal Place of Business 935 SO. CONGRESS AVENUE 935 SO. CONGRESS AVENUE **DELRAY BEACY FL 33445 DELRAY BEACY FL 33445** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0989244 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISCHLER, MICHAEL A ESQ Street Address (P.O. Box Number is Not Acceptable) FISCHLER & FRIEDMAN, P.A. 116 SE 6TH COURT Zip Code FORT LAUDERDALE FL 33301 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME STEVENS, GERALD NAME STREET ADDRESS STREET ADDRESS 935 SO. CONGRESS AVENUE CITY-ST-ZIP **DELRAY BEACY FL 33445** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STEVENS, KATHY STREET ADDRESS STREET ADDRESS 935 SO. CONGRESS AVENUE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACY FL 33445 ☐ Change ☐ Addition Delete* TITLE TITLE __ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 an address, with all other

changed, or on an attachment with

SIGNATURE:

FILED