FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 16, 2002 8:00 am Secrétary of State P00000032603 DOCUMENT # 1. Entity Name 07-16-2002 90360 006 ***550 00 F.H. LORENZ AND SONS, INC. Principal Place of Business Mailing Address 7872 SAILBOAT KEY BLVD 7872 SAILBOAT KEY BLVD 602 SOUTH PASADENA FL 33707 SOUTH PASADENA FL 33707 2. Principal Place of Business 3. Mailing Address 7862 SAILBOATA 7862 SAILBUATKEYBLUDGOZ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SOUTH PASADE SOUTH PASADENA City & State **3370** City & State 4. FEI Number Applied For 59-3651425 Not Applicable Country ~ Zip --- ---Country \$8.75 Additional 5. Certificate of Status Desired とりむとひみら 3*370* TUELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1135 PASADENA AVE STE 140 ST PETERSBURG FL 33707 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE ☐ Delete TITLE PD ☐ Change ☐ Addition LORENZ, JACK E NAME NAME THOMAS L.LORENZ 7862 SAILBOAT KEY BLVD # 602 STREET ADDRESS STREET ADDRESS 1900 HILLS DALE RD SOUTH PASADEN FL 33707 CITY-ST-ZIP CITY-ST-ZIP HILLEDALE, MI 49242-VD TITLE ☐ Delete TITLE 'n ☐ Change ☐ Addition LORENZ, FRANK H NAME JOAN LORENZ 1900 HILLSDALE RD. NAME 7862 SAILBOAT KEY BLVD # 602 STREET ADDRESS STREET ADDRESS SOUTH PASADEN FL 33707 CITY-ST-ZIP CITY-ST-ZIP HILLSDALE, MI 49242-3548 TITLE VD ☐ Delete TITLE " Change Lorenz, Mary NAME NAME WILLIAM D. LORENZ STREET ADDRESS 7862 SAILBOAT KEY BLVD # 602 STREET ADDRESS 1906 FIELDING CT. SOUTH PASADEN FL 33707 CITY-ST-ZIP CITY-ST-7IP DEFIANCE, OH 43512 $\overline{\mathsf{VD}}$ TITLE ☐ Delete TITLE LORENZ, DOROTHY NAME ANGELA LORENZ NAME 7862 SAILBOAT KEY BLVD # 602 STREET ADDRESS 1900 HILLSDALE RO. STREET ADDRESS CITY-ST-ZIP SOUTH PASADEN FL 33707 CITY-ST-ZIP DEFIANCE, OH 43512 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FICER OR DIRECTOR

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

FRANK H. LORENZ

Change

☐ Addition

CR2E034 (4/02)