

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P00000038300**1. Entity Name**

LEES MANAGEMENT GROUP, INC.

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90007 006 ***150.00

Principal Place of Business1401 E. Broward Blvd.
Ft. Lauderdale, FL 33301**Mailing Address**1401 E. Broward Blvd.
Ft. Lauderdale, FL 33301**A0073782****2. Principal Place of Business**

1960 E. Terra Mar Dr.

3. Mailing Address

1960 E. Terra Mar Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pompano Beach, FL 33062

City & State

Pompano Beach, FL 33062

4. FEI Number

65-1003773

Applied For

Not Applicable

Zip

33062

Country

Broward

Zip

33062

Country

Broward

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**

Bruce Herman

1960 E. Terra Mar Dr.

Pompano Beach, FL 33062

Name

Street Address (P.O. Box Number Is Not Acceptable)

1401 E. Broward Blvd., #206

City

Ft. Lauderdale

FL**Zip Code**

33301

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)

DATE**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☐**10. Election Campaign Financing
Trust Fund Contribution.** ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	Lees, Mark A.	<input type="checkbox"/> Delete
NAME	1960 E. Terra Mar Dr.	
STREET ADDRESS	Pompano Beach, FL 33062	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Lees, Maria M.	<input type="checkbox"/> Delete
NAME	1960 E. Terra Mar Dr.	
STREET ADDRESS	Pompano Beach, FL 33062	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bruce Herman	
STREET ADDRESS	1401 E. Broward Blvd., #206	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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)(f), 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 807, 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.**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date**Daytime Phone #**

6/15/01 (954) 412-7806

CR2E034 (11/00)

KELLEY, HERMAN & SMITH
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396
E-Mail: KHSATTY@aol.com

Attachment
of PXXXX3830
A073782

June 5, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

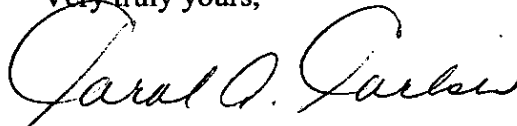
RE: Lees Management Group, Inc.
Apical Pharmaceutical, Inc.
Xebec Pharmaceutical, Inc.

Dear Sirs:

The principals of the referenced corporations have advised that they did not receive the form to file the 2001 Uniform Business Reports. An online check, together with a telephonic check has revealed that the information of record does not reflect the information that was submitted to the State at the time of filing of the three corporations. Enclosed please find the 2001 Uniform Business Reports for the referenced corporations which contain the correct information, together with three firm checks made payable to the State in the amount of \$150.00, the annual fee for each corporation.

Should you have any questions or need anything further, please do not hesitate to contact this office.

Very truly yours,



Carol A. Carlsen
Legal Assistant

/cc
Enclosures