FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2001 8:00 am Secretary of State DOCUMENT # P0000075945 1. Entity Name LOVELL II, INC. 01-18-2001 90008 049 ***166.75 Principal Place of Business Mailing Address 1498 WEST 84TH STREET 1498 WEST 84TH STREET HIALEAH FL 33014 HIALEAH FL 33014 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 65-1031342 Not Applicable \$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 LOVELL, R.O. Street Address (P.O. Box Number is Not Acceptable) 1498 WEST 84TH STREET HIALEAH FL 33014 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. ☐ Delete ☐ Change ☐ Addition CR2E034 (10/00) TITLE TITLE NAME LOVELL, R.O. NAME STREET ADDRESS 1498 WEST 84TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE 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-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Remption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information agnature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that the information supplied with this filing does not qualify for the indicated on this report or supplied with this filing does not qualify for the indicated on this report or supplied with this filing does not qualify for the indicated on this report or supplied with this filing does not qualify for the indicated on this report or supplied with this filing does not qualify for the indicated on this report or supplied with this filing does not qualify for the indicated on this report or supplied with this filing does not consider the indicated on the indicated on the indicated on the indicated on the indicated or the indicated on the of the corporation or the receiver or trustee empowered to execute this re changed, or on an attachment with an address, with all other like empower

R. O. LOVELL PRESIDENT

1/4/01