

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90082 031 ***150.00

DOCUMENT #

1. Entity Name

Lotus Investment Securities, Inc. ✓

DO NOT WRITE IN THIS SPACE

B0093319

2. Principal Place of Business

8201 Peters Rd Ste #1000

3. Mailing Address

8201 Peters Rd

Suite, Apt. #, etc.

Ste 1000

Suite, Apt. #, etc.

Ste 1000

City & State

Plantation FL

City & State

Plantation FL

Zip

33324

Country

US

Zip

33324

Country

US

4. FEI Number

65-1055663

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Sprigal + Utrera, P.A.

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

1840 Coral Way
4th Floor

City Miami

FL

Zip Code

33145

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

4/30/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

Tyrone Thurston
President
8201 Peters Rd, Ste 1000
Plantation, FL 33324

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

Secretary
Henry Chong
8201 Peters Rd, Ste 1000
Plantation, FL 33324

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

Treasurer
Henry Chong
8201 Peters Rd, Ste 1000
Plantation, FL 33324

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

Vice President
Richard L. King
8201 Peters Rd, Ste 1000
Plantation, FL 33324

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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 #

Henry Chong SECRETARY

4/30/02

CR2E034B (12/01)