2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State DOCUMENT # P01000006628 1. Entity Name 05-24-2002 90555 004 ***150.00 LIONEL & CO., INC. Principal Place of Business Mailing Address 13220 HOUSTON AVE. 13220 HOUSTON AVE. 402041 HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 116 016. PZ Not Applicable Country Country \$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. WILLIAMS, LIONELL Street Address (P.O. Box Number is Not Acceptable) 13220 HOUSTON AVE. HUDSON FL 34667 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Addition TITLE NAME NAME WILLIAMS, LIONELL STREET ADDRESS STREET ADDRESS PO BOX 5354 CITY-ST-ZIP CITY-ST-7IP SPRING HILL FL 34611 □ Addition ☐ Delete TITLE NAME NAME WILLIAMS, MARGARET STREET ADDRESS STREET ADDRESS PO BOX 5354 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34611 -- Delete ---.TITLE 🚤 . TITLE - . وين د وران <u>د سريستي پ</u>سريسرد ک NAME . NAME WILLIAMS, MARGARET STREET ADDRESS STREET ADDRESS PO BOX 5354 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34611 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

resident s

Data Datima Phone #

FILED

Daytime Phone #