2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000046582

Entity Name: LEE LAND DEVELOPMENT, INC.

FILED Jan 26, 2002 8:00 AM Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1140 LEE BOULEVARD #101 605 ROBERT AVE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

1140 LEE BOULEVARD #101 P.O.BOX 1508

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33970

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFUNER, HEINZ S SCHACHINGER, RUDOLF 1140 LEE BOULEVARD #101 605 ROBERT AVE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33972

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: RUDOLF SCHACHINGER 01/26/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: PFUNER, HEINZ S Name: SCHACHINGER, RUDOLF
Address: 1458 SCENIC STREET Address: 605 ROBERT AVE

City-St-Zip: LEHIGH ACRES, FL 339701361 City-St-Zip: LEHIGH ACRES, FL 339701508

Title: D () Delete Title: D (X) Change () Addition Name: LANDERTINGER, HERBERT Name: LANDERTINGER, HERBERT

Address: 1140 LEE BOULEVARD #101 Address: 605 ROBERT AVE

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 339701508

Title: D (X) Change () Addition

Title: D () Delete Title: D (X) Change () Addition
Name: LANDERTINGER, BARBARA
Address: 1140 LEE BOULEVARD #101 Address: 605 ROBERT AVE

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 339701508

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUDOLF SCHACHINGER D 01/26/2002