## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT #** P01000070353 1. Entity Name 05-27-2002 90293 042 \*\*\*158.75 FLORIDA/LEXINGTON EQUITY INVESTORS, INC. Principal Place of Business Mailing Address 3399 PGA BLVD STE 240 3399 PGA BLVD STE 240 PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410 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 65-1132898 Not Applicable Zip Country Zip 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 PIERCE, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD STE 240 PALM BCH GARDENS FL 33410 City Zip Code FŁ 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SINA, MALCOLH S NAME STREET ADDRESS 3399 AGA BLVD, 50175 240 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDEWS, FL 33410 TITLE VP ☐ Delete TITLE ☐ Change Addition NAME DUCAT, LAURENCE A NAME 3399 PGA BLVO, SUITE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALM BEACH GARDEDS, FL 33410 ☐ Delete TITLE ☐ Change Addition NAME GALGANO, TAKES V NAME 3399 PGA BLVD, SUITE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDEUS, FL 33410 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING

ATTES V. GALGANO 4/34/02