FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

attachment with an address, with all other like empowered.

FILED DOCUMENT # P01000093551 03 AUG 22 PM 2:57 LKM & COMPANY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address **424 HOPKINS STREET 424 HOPKINS STREET** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3752071 NEPTUNE BEACH, FL NEPTUNE BEACH, FL Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32266 USA 32266 USA Fee Required 7. Name and Address of Current Registered Agent TIM McINTYRE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1025 9TH AVENUE NORTH City JACKSONVILLE BEACH 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE NAME NAME JOSEPH R PALERMO 800022517368 08/22/03--01062--006 **15 STREET ADDRESS STREET ADDRESS **424 HOPKINS STREET** CITY-ST-ZIE CITY-ST-ZIP NEPTUNE BEACH EL 32266 TiTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 7113 F NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZiP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or on an

PRESIDENT

2/1/25

8/20/03

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

August 20, 2003

Division of Corporations Annual Reports Filing Post Office Box 6327 Tallahassee, FL 32314

RE: Uniform Business Report

Document #P01000093551; LKM & Company, Inc.

Dear Sir/Madam,

Please see the enclosed Reinstatement form for our client listed above. We are requesting that you accept her application and payment of \$150.00, for the year 2003.

Mr. Palermo, President of the above Corporation, did not receive his report for the referenced periods. Upon our annual review of his account along with your web site, it was determined that he had not filed the Uniform Business Report for the current year. He has always filed his government paperwork timely and is very conscientious regarding payment for all yearly fees and taxes.

Thank you for your help and consideration with this matter. Please contact me if you have any questions/concerns regarding this matter.

Sincerely,

Heather Copeland

Enclosures: Uniform Business Report

Check: #0391