

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112624

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE LENNOX COMPANY

Current Principal Place of Business:

10108 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7800 NW 45 ST.
LAUDERHILL, FL 33351

Current Mailing Address:

10108 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 15037
PLANTATION, FL 33318

FEI Number: 65-1157168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNOX, RONALD
10108 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

LENNOX, RONSON
7800 NW 45 ST.
LAUDERHILL, FL 33318

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: RONSON LENNOX

04/30/2002

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:

Title: PTD () Delete
Name: LENNOX, RONALD
Address: 10108 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPSD () Delete
Name: LENNOX, DELORES
Address: 10108 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LENNOX, RONSON
Address: 7800 NW 45TH ST
City-St-Zip: LAUDERHILL, FL 33318

Title: VPSD (X) Change () Addition
Name: LENNOX, DELORES
Address: 7800 NW 45TH ST
City-St-Zip: LAUDERHILL, FL 33318

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: RONSON LENNOX

PTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date