

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112624

FILED
Aug 27, 2003
Secretary of State

Entity Name: THE LENNOX COMPANY

Current Principal Place of Business:

7800 NW 45 ST.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15037
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-1157168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/27/2003

Electronic Signature of Signing Officer or Director

Date