May 05, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P02000015256 DOCUMENT #



05-05-2003 90144 002 ***158.75 1. Entity Name KENCO LYONS ROAD DEVELOPMENT, INC. Principal Place of Business Mailing Address 1000 CLINT MOORE RD., STE, 110 1000 CLINT MOORE RD., STE, 110 Andreas Andreas Andreas **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable 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 SHEPARD, JONATHAN L ... Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER RD., STE. 801 **BOCA RATON FL 33486** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2009 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, P5D Addition TITLE Delete TITLE ☐ Change FINKELSTEIN. RICHARD NAME NAME 1000 CLINT MODRE RD, STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487-2847 ☐ Delete TITLE D Change TITLE NAME NAME MATTHEWS-GRAY, JUDY 1000 CLINT MOORE RD. STE 110 BOCA RATON FL 33487-28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>FL 33487-2847</u> TITLE ☐ Delete TITLE ______ Change_ - C Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP

12. 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 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 Block 11 if

SIGNATURE:

IEJUDY MATTHEWS-GRAY Matthews NATURE AND TYPED OR PRINTED NAME OF