FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000031301 DOCUMENT # 04-21-2003 90489 005 ***150.00 LORD OPERATIONAL CONSULTING CO. Principal Place of Business Mailing Address 12900 SE LAUREL VALLEY LANE 12900 SE LAUREL VALLEY LANE HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address 12900 SEUDULE Valley W Suite, Apt. # ☐ CHECK HERE IF MAKING CHANGES City & Stat 4. FEI Number Applied For 03-0327235 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent of Current Registered Agent Name: LORD, ANDREW B Street Address (P.O. Box Number is Not Acceptable) 12900 SE LAUREL VALLEY LANE HOBE SOUND FL 33455 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD Delete TITLE ☐ Change Addition NAME LORD. ANDREW B NAME 12900 SE LAUREL VALLEY LANE STREET ADDRESS STREET ADDRESS **HOBE SOUND FL 33455** CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change ☐ Addition NAME Lord, Sally L NAME STREET ADDRESS 12900 SE LAUREL VALLEY LANE STREET ADDRESS CITY-ST-ZIF HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

changed, or on an attachment with an address, with all other like empowered