2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2003 8:00 am Secretary of State 04-04-2003 90138 011 ***150.00 DOCUMENT # P02000117526 1. Entity Name LYP SALES FLORIDA, INC. Principal Place of Business Mailing Address **448 TERRACINA WAY 448 TERRACINA WAY** NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 西 CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3761948 Not Applicable Country Zìp Country Zip \$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 Name **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number Is Not Acceptable) PLANTATION, FL 33324 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 CATE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Reuisiered Auents ignature required when reinstating) FILE NOWIL FEE IS \$450.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPT President, Treas, Clerk CR2E034 (10/02) TITLE Delete TITLE Change Addition STABILE, KAREN M NALES NAME Karen M. Stabile 448 TERRACINA WAY STREET ADDRESS STREET ADDRESS 448 Terracina Way Naples, FL 34119 NAPLES, FL 34119 CITY-ST-ZP CITY-ST-ZIP [37 Change Maddition Delete TITLE TITLE Director Karen M. Stabile NAME NAME STREET ADDRESS STREET ADDRESS (same as above) CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CRY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TILE NAME MAHE STREET ADDRESS STREET ADDRESS

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

COY-ST-ZIP

City-St-2iP

STREET ADDRESS CITY-ST-ZIP

NALAF STREET ADDRESS

TOLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7P

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TITLE

HAME STREET ADDRESS

CITY-ST-ZP

SIGNATURE: ____Karen M. Stabile: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ENG OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Change

☐ Change

Addition |

☐ Addition

FILED