2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000032471 Feb 05, 2007 08:00 AM **Secretary of State** THE LEE'S CORPORATION OF PALM BEACH Principal Place of Business Mailing Address 113 LUÇINA DRIVE 113 LUCINA DRIVE HYPOLUXO FL 33462 HYPOLUXO FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. ctc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 01-0772090 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHEWS, GEORGE W Street Address (P.O. Box Number is Not Acceptable) 1325 SO. CONGRESS AVENUE **SUITE 104 BOYNTON BEACH FL 33462** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effector 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 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 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. U00000622576 | change | Addition | 02/13/07-80031-012 150.00 TIME ☐ Delete 11111 DEERY, TAMMY L NAME NAME 113 LUCINA DRIVE STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY - S1 - ZIP CITY-ST-ZIP THIC Delete ME ☐ Change ☐ Addition HEDGES, SANDRA L NAM 113 LUCINA DRIVE STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-S1-ZIP CITY-SI-ZIP HILE ☐ Delete TATLE ☐ Change Addition NAME. STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addilion ши: ☐ Delete TOTE Change STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP HIII ☐ Delete THILE Change ☐ Addition NAMI: NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addilion Delete TITLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal effect as if made under eath; 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.

SANDRA L. HEDGES

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SIGNATURE MANUA DILLA VOL

CITY-SI-ZIP

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