FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # P25842 1. Entity Name 02-11-2002 90001 030 ***150 00 THE LEMOINE COMPANY INCORPORATED Principal Place of Business Mailing Address 4677 N. W. EVANGELINE THRUWAY 4677 N. W. EVANGELINE THRUWAY CARENCRO LA 70520 CARENCRO LA 70520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 72-0545038 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (10/6) TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LEMOINE, TIMOTHY J. NAME CR2E034 STREET ADDRESS STREET ADDRESS **4677 NW EVANGELINE THWY** CARENCRO LA CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Lichte TITI F Addition NAME LEMOINE, LEONARD K. NAME STREET ADDRESS STREET ADDRESS 4677 NW EVANGELINE THWY CITY-ST-ZIP CITY-ST-ZIP CARENCRO LA TITLE ☐ Delete → TITLE Change ☐ Addition NAME BROUSSARD, DONALD H. JR. NAME STREET ADDRESS STREET ADDRESS **4677 NW EVANGELINE THWY** CITY-ST-ZIP CITY-ST-ZIP CARENCRO LA ☐ Defeté Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other 7ke empowered.