

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000066704

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: LNM REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

5106 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33009 US

New Principal Place of Business:

14441 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5106 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33009 US

New Mailing Address:

14441 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0438219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELBER & COMPANY
285 NW 199TH STREET #204
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

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:

Electronic Signature of Registered Agent

01/23/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOSER, LAURIE N
Address: 5106 MISTY MORN RD
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOSER, LAURIE N
Address: 14441 CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE K. NELSON-MOSER

Electronic Signature of Signing Officer or Director

PSTD

01/23/2002

Date