2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9400007491 05-05-2001 90201 001 ***300.00 LINGERFELDT-MORRIS, INC. Principal Place of Business Mailing Address 1412 SW 34 AVE 1412 SW 34 AVE CORAL GATE PROFESSIONAL PLAZA CORAL GATE PROFESSIONAL PLAZA DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & Stale City & State 4. FEI Number Applied For 65-0466943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINGERFELDT, PAUL E Street Address (P.O. Box Number is Not Acceptable) 1412 SW 34 AVE CORAL GATE PROFESSIONAL PLAZA DEERFIELD BEACH FL 33442 Zip Code City 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Rc.) istered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LINGERFELDT, PAUL E STREET ADDRESS STREET ADDRESS 1412 SW 34 AVE CITY-ST-ZIP CITY-ST-71P <u>Deerfield Beach Fl 33442</u> ☐ Change ☐ Addition ☐ Delete TITLE DVP NAME NAME Morris, Richard STREET ADDRESS STREET ADDRESS 1412 SW 34 AVE, FL CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TIFLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TULE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 suppliermental 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 this tere empowered to execute this report as equired 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 like empowered. (954) 427-3076 SIGNATURE:

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FILED May 23, 2001 8:00 am Secretary of State