

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000044530

FILED
Mar 03, 2002 8:00 AM
Secretary of State

Entity Name: THE LBL GROUP, INC.

Current Principal Place of Business:

3635 PARK ST
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

6038 COUNTY ROAD 315-C
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

3635 PARK ST
JACKSONVILLE, FL 32205 US

New Mailing Address:

6038 COUNTY ROAD 315-C
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-3245953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, LLOYD L
3725 RANDALL ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LAKE, LLOYD L
6038 COUNTY ROAD 315-C
KEYSTONE HEIGHTS, FL 32656 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:

03/03/2002

Electronic Signature of Registered Agent

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: PTD () Delete
Name: LAKE, LLOYD L
Address: 3725 RANDALL ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VS () Delete
Name: LAKE, ROBYN L
Address: 3725 RANDALL ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAKE, LLOYD L
Address: 6038 COUNTY ROAD 315-C
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VS (X) Change () Addition
Name: LAKE, ROBYN L
Address: 6038 COUNTY ROAD 315-C
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LLOYD L. LAKE

PTD

03/03/2002

Electronic Signature of Signing Officer or Director

Date