FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 09, 2002 8:00 am P94000082962 DOCUMENT # **Secretary of State** 07-09-2002 90027 012 ***550.00 LI MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 17941 BERMUDA DUNES DR PO BOX 446 ESTERO FL 33928-0446 FT MYERS FL 33912 US 3. Mailing Address 2. Principal Place of Business 51284 Buch Dlug 4735 PU BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0535103 FORT TY CAS out Myens Not Applicable \$8.75 Additional ۸ 🖔 ن 5. Certificate of Status Desired 33994-1284 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 11115 LAKELAND CIRCLE FT. MYERS FL 33913 Zip Code City 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. 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition ☐ Delete TITLE A. RYAW RYAN, LYDIA A NAME AIQ F NAME 17286 PLUMERA 17941 BERMUDA DUNES DR STREET ADDRESS STREET ADDRESS FURY MYELLS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP ST **∑** Change ☐ Addition ST ☐ Delete TITLE TITLE JOHN E RYAN RYAN, JOHN E. NAME NAME Plumera LA 17941 BERMUDA DUNES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORE MYERS CITY-ST-7IP FT MYERS FL VP. TITLE Delete TITLE. RYAN, KEVIN D NAME NAME 7002 Swan WAY 3426 N OAKLEY AVE STREET ADDRESS STREET ADDRESS CHICAGO IL 60618 CITY-ST-ZIP CALY IL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE RYAN, MICHAEL NAME 11115 LAKELAND CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33913 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-Z)P

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 like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

7-202

239-437-6717

☐ Change

☐ Addition

Daytime Phone #