

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000023029

1. Entity Name

LCN MANAGEMENT CORPORATION

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90072 033 ***150.00

Principal Place of Business	Mailing Address
333 N. RIVER DRIVE SUITE 4000 FT. LAUDERDALE FL 33301 US	333 N. RIVER DRIVE SUITE 4000 FT. LAUDERDALE FL 33301 US

2. Principal Place of Business	3. Mailing Address
1640 WEST OAKLAND PARK BLVD Suite, Apt. #, etc. SUITE 201	1640 WEST OAKLAND PARK BLVD Suite, Apt. #, etc. SUITE 201

City & State	City & State
FORT LAUDERDALE, FLORIDA	FORT LAUDERDALE, FLORIDA
Zip	Zip
33311	33311
Country	Country
USA	USA

4. FEI Number	65-0566705	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
BELIARD, FRED 10817 INDIAN TRAIL COOPER CITY FL 33328

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <input type="checkbox"/> Delete	TITLE	P/VP/S/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELIARD, FRED M	NAME	
STREET ADDRESS	10817 INDIAN TRAIL	STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 like empowered.

SIGNATURE: [Signature] Date: 04/28/00 Daytime Phone #: 954-782-3115

CR2E034 (9/99)