2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000032154 Mar 20, 2000 8:00 am Secretary of State 1. Entity Name LENOX PLACE CORPORATE, INC. 03-20-2000 90129 045 ***150.00 Principal Place of Business Mailing Address 5410 HOMBERG DR 21301 POWERLINE RD SUITE 312 KNOXVILLE TN 37919-5029 **BOCA RATON FL 33433** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3317805 Not Applicable Zip Country Zip 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 Name WALTERS, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) 802 11TH STREET WEST **BRADENTON FL 34205** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITLE LEVIN, RICHARD NAME NAME 1733 WEST FLETCHER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33612** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RICE, SUZANNE L NAME NAME 1733 FLETCHER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP VID Change ☐ Addition ☐ Delete TITLE TITLE LEVIN, STEVEN NAME NAME 21301 POWERLINE ROAD SUITE #312 STREET ADDRESS STREET ADDRESS DITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE FERRUCCI, MARK A NAME NAME 1209 ORANGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19801 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the 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 entrowered.

Steven Levin, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

865-584-4175

3/8/00