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Apr 03, 2001 8:00 am Secretary of State DOCUMENT # **P95000040035** ... LCI, INC. OF MARGATE 4-03-2001 90004 011 ***150.00 Principal Place of Business Mailing Address 6880 DYKES RD 6880 DYKES RD DAVIE FL 33331 DAVIE FL 33331 8.18990 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0599435 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 6880 DYKES RD DAVIE FL 33331 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE TITLE ☐ Delete NAME PERRY, THOMAS W NAME 641 CYPRESS POINTE DR., W. STREET ADDRESS STREET ADDRESS 1555 LACOSTA DR W CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33027 PEMBROKE PINES FL 33027 ☐ Delete ☐ Addition TITLE TITLE NAME LINDA, CLAYTON A NAME 641 CYPRESS POINTE DR., W. STREET ADDRESS STREET ADDRESS 1555 LACOSTA DR W CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Addition TITLE ---☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 drustee 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:

LY THOMAS W. PERA

3/29/01

954-680-8200

Daytime Phone #