

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90058 013 ***150.00

DOCUMENT # P95000063870

1. Entity Name
LUNDEEN PROPERTIES, INC.



Principal Place of Business
**1621 N DIXIE HWY
POMPANO BEACH FL 33060**

Mailing Address
**1621 N DIXIE HWY
POMPANO BEACH FL 33060**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0576235**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HALL, LORRI L
1621 N DIXIE HWY
POMPANO BEACH FL 33060**

Name **GORDON B. LUNDEEN**
Street Address (P.O. Box Number is Not Acceptable)
5810 PAPAYA DRIVE

City **FT. PIERCE, FL** Zip Code **34982**

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 **GORDON B. LUNDEEN**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-9-03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **HALL, LORRI L**
STREET ADDRESS **1010 NE 4 STREET**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE **P** ☒ Change ☐ Addition
NAME **GORDON B. LUNDEEN**
STREET ADDRESS **5810 PAPAYA DR.**
CITY-ST-ZIP **FT. PIERCE, FL 34982**

TITLE **VD** ☒ Delete
NAME **LUNDEEN, GORDON B**
STREET ADDRESS **5810 PAPAYA DRIVE**
CITY-ST-ZIP **FT PIERCE FL 34982**

TITLE **VP** ☒ Change ☐ Addition
NAME **LORRI L. HALL**
STREET ADDRESS **1010 NE 4 ST.**
CITY-ST-ZIP **POMPANO Bch., FL 33060**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
GORDON B. LUNDEEN

1-9-03

Date

772-595-0509

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)