FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Jan 13, 2001 8:00 am Secretary of State DOCUMENT # P95000092930 LSF CORPORATION 01-13-2001 90048 024 \*\*\*150.00 Principal Place of Business Mailing Address 2910 W BAY TO BAY BLVD. 2910 W BAY TO BAY BLVD. BUUUERA SUITE 200 SUITE 200 TAMPA FL 33629 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3352575 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTELLANO, NELSON T Street Address (P.O. Box Number is Not Acceptable) 2700 BARNETT PLAZA 101 E. KENNEDY BLVD. **TAMPA FL 33602** Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) ☐ Addition ☐ Change Delete TITLE TITLE FROST, MICHAEL H NAME NAME 2910 W BAY TO BAY BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP ☐ Addition ☐ Delete TITI F Change TITLE NAME KENNEDY: DAVID A STREET ADDRESS 2910 W. BAY TO BAY BLVD., SUITE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF **TAMPA FL 33629** Addition ☐ Change ☐ Delete TITLE TITLE FERRUCCI, MARK A NAME NAME 1209 ORANGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

ddress, with all other like empe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR