2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 28, 2000 8:00 am DOCUMENT # **P96000091583** 1. Entity Name Secretary of State LOVELL PROPERTIES, INC. 01-28-2000 90149 031 ***158.75 Mailing Address Principal Place of Business 16021 ABERDEEN WAY 16021 ABERDEEN WAY MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6565 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 - 1 City & State 65-0726865 Not Applicable \$8.75 Additional Country 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 MORGAN, CHARLES O JR. Street Address (P.O. Box Number is Not Acceptable) 1300 N.W. 167TH STREET STE 3 **MIAMI FL 33169** 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. SIGNATURE. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition DPS TITI E ☐ Delete LOVELL, RUTH A NAME STREET ADDRESS STREET ADDRESS 16021 ABERDEEN WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 TITLE ☐ Change ☐ Addition ☐ Delete TITLE LOVELL, VALERIE NAME NAME STREET ADDRESS STREET ADDRESS 8262 NW: 164 ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33016 Change ☐ Addition ☐ Delete TITLE TITLE O'BRIEN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 721 SETON RD CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29212 ☐ Change **Addition** TITLE ☐ Delete TITLE MORGAN, CHARLES O, JR NAME 1300 NW 1677 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR