FILED

1/29/01

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: RUTH A. LOVELL

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P96000091583 LOVELL PROPERTIES, INC. 02-06-2001 90052 010 ***158.75 Principal Place of Business Mailing Address 16021 ABERDEEN WAY 16021 ABERDEEN WAY MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 H I D (B I 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0726865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME LOVELL, RUTH A NAME STREET ADDRESS 16021 ABERDEEN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Delete TITLE DV TITLE ☐ Addition Change NAME LOVELL, VALERIE NAME STREET ADDRESS 8262 NW 164 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33016 TITLE ☐ Delete TITLE ☐ Addition NAME O'BRIEN, RICHARD NAME STREET ADORE 721-SETON-RD STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29212 TITLE ☐ Delete TITLE Change ☐ Addition NAME MORGAN, CHARLES O JR NAME STREET ADDRESS 1300 NW 167TH ST STE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME 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 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