FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State P96000091583 DOCUMENT # 1. Entity Name 01-21-2002 90005 031 ***150.00 LOVELL PROPERTIES, INC. Principal Place of Business Mailing Address 16021 ABERDEEN WAY 16021 ABERDEEN WAY MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 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 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 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPS** TITLE ☐ Delete TITLE Change □ Addition NAME LOVELL, RUTH A NAME STREET ADDRESS 16021 ABERDEEN WAY STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOVELL VALERIE NAME STREET ADDRESS 8262 NW 164 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33016** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'BRIEN, RICHARD NAME STREET ADDRESS 721 SETON RD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29212 ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, CHARLES O JR NAME NAME STREET ADDRESS 1300 NW 167TH ST STE 3 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

WILL A Joseph JASED SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

1/9/02 (305)821-6021