2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P96000104460 1. Entity Name L.A.M. CONCEPTS, INC. 05-04-2001 90134 025 ***150.00 Principal Place of Business Mailing Address 901 VENETIA BAY BLVD. 901 VENETIA BAY BLVD. SUITE 300 CD060474 SHITE 300 VENICE FL 34292 VENICE FL 34292 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 65-0735216 Not Applicable Zip Country Zip 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 Name MITCHELL, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD. SUITE 300 VENICE FL 34292 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered of the statement for the purpose of changing its registered agent, or both, in the Statement for the purpose of changing its registered agent. SIGNATURE. DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE ☐ Delete MERRILL, A L NAME NAME 1610 STICKNDY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 Change TITLE ☐ Delete ☐ Addition MITCHELL, R J NAME NAME STREET ADDRESS 901 VENETIA BAY BL, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ■ Addition TITLE Delete TIT) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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-7IP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR