2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000008985 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** LHE HOLDINGS CORP. 01-18-2000 90143 038 ***150.00 Principal Place of Business Mailing Address 984 N.W. 113TH WAY 984 N.W. 113TH WAY CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-7888 2. Principal Place of Business 3. Mailing Address 1702 NW 124 WAY 1702 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0733368 BRAL SPAINGS Not Applicable ORAL SPRINGS 1 Country B COWARD \$8.75 Additional 5. Certificate of Status Desired ろろのつし 3307 Fee Required **Drowand** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, KENNETH W ESQ Street Address (P.O. Box Number is Not Acceptable) 1776 N PINE ISLAND RD SUITE 308 PLANTATION FL 33322 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ☐ Detete TITLE EDELSTEID: LEE H NAME EDELSTEIN, LEE H 1702 NW 124 WAY STREET ADDRESS STREET ADDRESS 984 N.W. 113TH WAY CORAL SPRINGS, FL. 33071 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change - Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 trusted 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 ther

SIGNATURE: