2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P97000022253 1. Entity Name R. LEE SOUTH INC. Principal Place of Business Mailing Address 4001 NORTH OCEAN BLVD. 4001 NORTH OCEAN BLVD. **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0741455 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Bernired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZARUS, ARLIE Street Address (P.O. Box Number is Not Acceptable) 4001 NORTH OCEAN BLVD. #1501 **BOCA RATON FL 33431** Zip Code City 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE MILE NAME LAZARUS, ARLIE NAME U00000295468 4001 NORTH OCEAN BLVD.#1501 STREET ADDRESS STREET ADDRESS 04/09/05-80029-012 150**.0**0 CITY-ST-ZIP BOCA RATON FL 33431 Cily-ST-ZIP ☐ Change ☐ Addition Delete mie NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-TIP ☐ Change Additron ☐ Delete TITLE me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition | ☐ Delete DILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-Si-ZIP CITY-ST-7tP Change ☐ Addition Delete THEE THEE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #