FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED O

DOCUMENT # \$ 970000 29388 **Secretary of State** 1. Entity Name 03-31-2002 90354 039 ***150.00 J. T. LANZA HOLDINGS, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Pace of Business 3. Mailing Address SADDLE BROOK Dr. 7893 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 65-079 1599 PORT ST. LUCIE Not Applicable Country Zip Country \$8.75 Additional 24986 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent COOK, ROBERT B ESQUIRE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City NORTH Palm BEACH Zip Code 408 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) January 1 - May 1 Fee to \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee to \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR to \$51.25 Trust Fund Contribution. Added to Fees (See critery on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE LAN 2A JOHN T. NAME NAME SADOLEBROOK DR. STREET ADDRESS 7893 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE F 34986 TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 question indicated on this report or supplemental reports true and accurate an of the corporation or the receiver or trustee empowered to execute the attach and with an address, with all other like empowered. halify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information had that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an 466 1686 SIGNATURE:

ER OR DIRECTOR

JOHN T. LANZA

FILED

Mar 31, 2002 8:00 am

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