2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000044071 07-09-2008 90021 011 ***150.00 LEWIS BROTHERS PROPERTIES, INC. Principal Place of Business Mailing Address 6101 ORANGE AVENUE 6101 ORANGE AVENUE FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0758390 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEWIS, EDWARD A SR Street Address (P.O. Box Number is Not Acceptable) 6101 ORANGE AVENUE FORT PIERCE, FL 34950 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME LEWIS, EDWARD A SR 6101 ORANGE AVENUE STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34947 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEWIS, EDWARD A. JE LEWIS, EDWARD A JR. 6101 ORANGE AVENUE NAME NAME STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34947 CITY-ST-24P CITY-ST-7IP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE LEWIS, THOMAS D NAME NAME 6101 ORANGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 the empowered.

FICER OR DIRECTOR

FILED Jul 09, 2008 8:00 am

772-464-0399