2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000059001 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** BEACON LOMBARD CORPORATION 03-03-2000 90188 012 ***150.00 Principal Place of Business Mailing Address 4420 BEACON CIRCLE 4420 BEACON CIRCLE SUITE #100 **SUITE #100** WEST PALM BEACH FL 33407-3281 WEST PALM BEACH FL 33407 3. Mailing 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 1510 Applied For 4. FEI Number 65-0769985 Not Applicable Country USA 3 2 4.01 \$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 LESHER, GERALD S ESQ. 4420 BEACON CIRCLE **SUITE #100** WEST PALM BEACH FL 33407 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LESHER, GERALD S 250 -NAMÉ NAME STREET ADDRESS STREET ADDRESS 4420 BEACON CIRCLE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33408 Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

changed, or on an attach