## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9700063159 L & B REAL ESTATE HOLDINGS, INC. 4-25-2001 90377 017 \*\*\*150.00 Principal Place of Business Mailing Address 7100-NORTH MILITARY TRAIL 7400 NORTH MILITARY TRAIL PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business TRAIL 1700 N. MILITARY 7760 N. MILITAR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM BEACH 65-0771737 ALM BEACH DARDENS FL Not Applicable \$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 SINGER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) -1201 U.S HIGHWAY ONE SUITE 240-A NORTH PALM BEACH FL 33408 ---3801 PGA BLVD., SUITE 802 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. PTD \_\_\_ Addition Change TITLE ☐ Delete TITLE SUGARMAN, LARRY NAME NAME 7700 N. MILITARY TRAIL <del>7100 N. Military Trail</del> STREET ADDRESS STREET ADDRESS PALM BEACH GARBENS FL 33410 PALM BEACH GARDENS FL 33410 CITY-ST-7IP CITY-ST-ZIP Change **VPSD** Addition TITLE TITLE ☐ Delete WALSH, WILLIAM J NAME NAME 517 LIGHTHOUSE DRIVE 7337 BELVEDERE ROAD STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 WEST PALM BEACH FL 33411 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS

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 attachment with an address, with all other like, empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-01