CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P97000071855 DOCUMENT # **Secretary of State** 1. Entity Name 02-20-2002 90022 048 ***150 00 LLS DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address C/O K. P. JONES, ESQ. 750 SE THIRD AVE #300 FT LAUDERDALE FL 33316 750 SE 3RD, AVE., STE, 300 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. EEI Number 65-0809226 Not Applicable Country Zip Zip Country \$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 JONES, K. P. Street Address (P.O. Box Number is Not Acceptable) 750 SE THIRD AVE #300 FT LAUDERDALE FL 33316 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATÉ (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Text filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (Sée criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME DIAL, JAMES L. JR. NAME 750 SE THIRD AVE #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33316 CITY-ST-ZIP VΡ TITL F Delete TITLE ☐ Change ☐ Addition NAME JONES, SYLVIA NAME STREET ADDRESS 750 SE THIRD AVE #300 STREET ADDRESS CITY-ST-ZIF FT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE " 🗀 Delete TITLE ☐ Change Addition NAME NAME DIAL, JOHN LARRY STREET ADDRESS STREET ADDRESS 750 SE THIRD AVE #300 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trusfee 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 any address, with all other like expowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR