

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 08:00 AM**
Secretary of State**DOCUMENT # P98000014311**1. Entity Name
LBI PROPERTIES, INC.

Principal Place of Business

10100 WEST SAMPLE ROAD, STE. 401

CORAL SPRINGS FL
33065

Mailing Address

10100 WEST SAMPLE ROAD, STE. 401

CORAL SPRINGS FL
33065

2. Principal Place of Business

2855 N UNIVERSITY DRIVE

Suite, Apt. #, etc.
SUITE 320CITY & STATE
CORAL SPRINGS FLZip Country
33065

3. Mailing Address

2855 N UNIVERSITY DRIVE

Suite, Apt. #, etc.
SUITE 320CITY & STATE
CORAL SPRINGS FLZip Country
330654. FEI Number
65-0815035Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LOVITO PAUL
10100 WEST SAMPLE ROAD, STE. 401CORAL SPRINGS FL
33065

7. Name and Address of New Registered Agent

Name
LOVITO PAULStreet Address (P.O. Box Number is Not Acceptable)
2855 N UNIVERSITY DRIVE

SUITE 320

CITY Zip Code
CORAL SPRINGS FL 33065

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 **PAUL LOVITO****04/30/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE TD ☒ Delete
NAME LOVITO KIMBERLY W
STREET ADDRESS 10100 W SAMPLE RD #401
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE SD ☐ Delete
NAME LOVITO DARRIN J
STREET ADDRESS 10100 W SAMPLE RD #401
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE VD ☐ Delete
NAME LOVITO MARC A
STREET ADDRESS 10100 W SAMPLE RD #401
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE VD ☐ Delete
NAME LOVITO MATTHEW J
STREET ADDRESS 10100 W SAMPLE RD #401
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE PD ☐ Delete
NAME ADAMS JOHN L
STREET ADDRESS 10100 W SAMPLE RD #401
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE CD ☐ Delete
NAME LOVITO, JR PAUL F
STREET ADDRESS 10100 W SAMPLE RD #401
CITY-ST-ZIP CORAL SPRINGS FL 33065

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE TD ☒ Change ☐ Addition
NAME LOVITO KIMBERLY W
STREET ADDRESS 2855 N UNIVERSITY DRIVE SUITE 320
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE VDS ☒ Change ☐ Addition
NAME LOVITO DARRIN J
STREET ADDRESS 2855 N UNIVERSITY DRIVE SUITE 320
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE VD ☒ Change ☐ Addition
NAME LOVITO MATTHEW J
STREET ADDRESS 2855 N UNIVERSITY DRIVE SUITE 320
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE PD ☒ Change ☐ Addition
NAME LOVITO MARC A
STREET ADDRESS 2855 N UNIVERSITY DRIVE SUITE 320
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE C ☒ Change ☐ Addition
NAME LOVITO, JR PAUL F
STREET ADDRESS 2855 N UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

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.

SIGNATURE: **PAUL LOVITO**

C

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)