## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 08, 2002 8:00 am Secretary of State DOCUMENT # P98000020373 1. Entity Name 05-08-2002 90091 002 \*\*\*150.00 LBK RESORT ADVISORS, INC. Principal Place of Business Mailing Address 444 GULF OF MEXICO DRIVE 521 FIFTH AVENUE SUITE 2300 LONGBOAT KEY FL 34228 NEW YORK NY 10175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0816683 Not Applicable Zip Zip Country 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 SILBERSTEIN. DAVID M Street Address (P.O. Box Number is Not Acceptable) 720 SOUTH ORANGE AVENUE SARASOTA FL 34236 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME LESSER, JOSEPH NAME STREET ADDRESS STREET ADDRESS **521 FIFTH AVE STE 2300** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10175** TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME GORDON, ALAN L STREET ADDRESS STREET ADDRESS 521 FIFTH AVE. STE 2300 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10175 ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME FALK, BERNARD B STREET ADDRESS STREET ADDRESS 521 FIFTH AVE, STE 2300 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10175** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 attachment with an arbress, with all other like empowered?

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF

Daytime Phone #

FILED