2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATUR

FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # **P98000028145** LILLIAN'S OF LAKELAND, INC. 03-14-2001 90471 003 ***150.00 Principal Place of Business Mailing Address 114 S.E. 1ST STREET 114 S.E. 1ST STREET **GAINESVILLE FL 32601** GAINESVILLE FL 32601 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 59-3509268 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 NUNN, DANIEL B JR Street Address (P.O. Box Number is Not Acceptable) **SUITE 3000** ONE INDEPENDENT DRIVE JACKSONVILLE FL 32202 Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition TITLE NAME SCHELL, WILLIAM NAME STREET ADDRESS 114 SE 1ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINES FL 32601 ☐ Delete TITLE ☐ Addition Change NAME SAIG, LOUIS NAME STREET ADDRESS STREET ADDRESS 114 SE 1ST CITY-ST-ZIP CITY-ST-ZIP GAINES FL 32601 TITLE ___ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of the property of the corporation of the property of

3/12/01 352-373-8200