PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Katherine Harris

FILED Jul 30, 1999 8:00 am Secretary of State

DOCUMENT # P98000035701 1. Corporation Name CONSTANTIN LEE, INC. Mailing Address 28 BURNHAM LANE PALM COAST FL 32137 Principal Place of Business 29 BURNHAM LANE PALM COAST FL 32137 20 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified Q4/20/1998 2. Principal Place of Business 22. Mailing Address 23. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 27 Country 28 Draws and Address of Current Registered Agent ROSE, MICHAEL 28 BURNHAM LANE PALM COAST FL 32137 10 Name and Address of New Registered Agent 11. Pursuant to the provisions of sections 807,0602 and 807,1506, Phorical Statutes, the above-named corporation submits this statement for the purpose of changing is registered Agent 11. Pursuant to the provisions of sections 807,0602 and 807,1506, Phorical Statutes, the above-named corporation submits this statement for the purpose of changing is registered Agent 11. Pursuant to the provisions of sections 807,0602 and 807,1506, Phorical Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent of the corporation statement for the purpose of changing is a registered agent of the corporation of directors, it needly accept the objective of sections of sections 807,0602 and 807,1506, Phorical Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent in the statement for the purpose of changing is registered agent of the corporation statement for the purpose of changing is registered agent in the purpose of changing is registered agent in the statement for the purpose of changing is registered agent in the statement for the purpose of changing is registered and the registered agent in the statement for the purpose of changing is registered. 11. Name 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Title 15. Title 15. Carporate Agent in the statement for the purpose of changing is a pulp to the corporation at the				
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14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the ecceptor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears	⊣			