

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000043115

1. Entity Name

LECHALET I EQUITY CORPORATION



FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90739 044 ***150.00

Principal Place of Business

3801 PGA BLVD.
SUITE 600
WEST PALM BEACH FL 33410

Mailing Address

** NOTE NEW ADDRESS **
1500 W. Cypress Creek Rd., Ste. 409
Ft. Lauderdale, FL 33309

40 Brenner Real Estate



2. Principal Place of Business

1500 W. Cypress Creek Rd
Suite, Apt. #, etc. *409*

City & State
Fort Lauderdale, FL
Palm Beach Gardens, FL
33309
33410

3. Mailing Address

See Above
Suite, Apt. #, etc.

City & State
Palm Beach Gardens, FL
Zip
33410

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0836499

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REGSERV CORP

3801 PGA BLVD.

SUITE 600.

WEST PALM BEACH FL 33410

7. Name and Address of New Registered Agent

Name *Michael E. Schultz*

Street Address (P.O. Box Number is Not Acceptable)

40 Brenner Real Estate Group
1500 W. Cypress Creek Rd #409

City *Fort Lauderdale*
Palm Beach Gardens, FL

FL

Zip *33309*
33410

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

Michael E. Schultz
(NOTE: Registered Agent signature required when reinstating)

4/28/03
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
SCHULTZ, MICHAEL E
2830 LONG MEADOW DRIVE
WEST PALM BEACH FL 33414 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~VPS~~
~~BISALVO, PATRICK J~~
~~600 3801 PGA BLVD., SUITE 600~~
~~PALM BEACH GARDENS FL 33410~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
~~3801 PGA Blvd., Suite 600~~

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael E. Schultz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0385345
AV

CR2E034 (10/02)