2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2001 8:00 am DOCUMENT # P98000050159 **Secretary of State** L B & R HOLDINGS, INC. 01-29-2001 90012 020 ***150.00 Principal Place of Business Mailing Address 1401 COURT ST 1401 COURT ST CLEARWATER FL 33756 CLEARWATER FL 33756 00009031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3514311 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ______ RICARDO, RONALD M Street Address (P.O. Box Number is Not Acceptable) 1401 COURT ST **CLEARWATER FL 33756** 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, 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 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (10/00) LEWIS, MICHAEL E NAME NAME 1401 COURT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33756** CITY-ST-ZIP TITLE ☐ Delete TITLE Change BIRCH, DOUGLAS R NAME 1401 COURT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE ☐ Delete Addition GILMAN, CRAIG A NAME 1401 COURT ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **CLEARWATER FL 33756** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change KINDT, MICHAEL NAME NAME STREET ADDRESS 1401 COURT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** TITLE ☐ Change Addition ☐ Delete TITLE RICARDO, RONALD M NAME NAME 1401 COURT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 ☐ Delete TITLE ☐ Change TITLE **X** Addition NAME NAME Mills, Kathleen M. STREET ADDRESS STREET ADDRESS 1401 Court St. 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 attention with an address, win all other like empowered.