FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 31, 2003 8:00 am Secretary of State P98000097359 DOCUMENT # 01-31-2003 90149 045 ***150.00 1. Entity Name L & G INVESTORS, INC. Principal Place of Business Mailing Address BRISTOL TOWER, PENTHOUSE 3602 **BRISTOL TOWER, PENTHOUSE 3602** 2127 BRICKELL AVENUE 2127 BRICKELL AVENUE MIAMI FL 33129 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0883470 Not Applicable Zip ~ ~ ---Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent & GLORIA M & W AGENTS, INC. (P.O. Box Number is Not Acceptable) PRICKELL AVENUE 2101 CORPORATE BLVD. SUITE 107 +3602 **BOCA RATON FL 33131** City 8. The above named entire submits this state purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE NAME MARTIN, LEO NAME STREET ADDRESS 2127 BRICKELL AVENUE, BRISTOL TOWER STREET ADDRESS **MIAMI FL 33129** CITY-ST-ZIP CITY-ST-ZIP TITLE VTD) ☐ Delete TITLE ☐ Addition NAME MARTIN, GLORIA NAME STREET ADDRESS 2127 BRICKELL AVENUE, BRISTOL TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE AS TITLE-_ [Change ☐ Addition Delete NAME TESCHER, DONALD R NAME STREET ADDRESS 2101 CORPORATE BLVD STE 107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify first 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 accurage 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 mustee 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 attachme

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Delete

□ Delete

Daytime Phone #

☐ Change

☐ Addition

Addition