FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P98000105707 L, N & N CORP. OF 11482 OKEECHOBEE BOULEVARD 01-30-2001 90056 029 ***150.00 Principal Place of Business Mailing Address 2600 N FLAGLER DRIVE, SUITE 1012 2600 N FLAGLER DRIVE, SUITE 1012 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0312251 Not Applicable Zip Ζiρ 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 LOGSDON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 2600 N FLAGLER DRIVE, SUITE 1012 WEST PALM BEACH FL 33407 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LOGSDON, JOHN M NAME STREET ADDRESS STREET ADDRESS 200 MOCKINGBIRD TRAIL CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition TITLE D □ Delete TITLE Change NAME NICOLINI, PATRICK F NAME STREET ADDRESS P O BOX 1801 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33526 ☐ Addition TITLE Delete TITLE NAME NICOLINI, DONALD N NAME 2731 NE 3655 STREET ADDRESS 2087 N. WATERWAY DRIVE STREET ADDRESS LIGHTHOUSE POINTE CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL 33408 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01 8/3-390 2969