2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P98000105707 1. Entity Name 03-08-2005 90165 007 ***150.00 L, N & N CORP. OF 11482 OKEECHOBEE BOULEVARD 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 2. Principal Place of Business 705 Y2 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-0312251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOGSDON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 2600 N FLAGLER DRIVE, SUITE 1012 WEST PALM BEACH FL 33407 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change ☐ Addition TITLE ☐ Delete HILE LOGSDON, JOHN M NAME NAME 200 MOCKINGBIRD TRAIL STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition NICOLINI, PATRICK F NAM NAME STREET ADDRESS P O BOX 1801 N/A STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33526 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition THILE NAME -NICOLINI; DONALD N -STREET ADDRESS STREET ADDRESS 1167 HILLSBORO MILE #305 CITY-ST-7tP CITY-ST-ZIP HILLBORO BEACH FL 33062 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE

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 food its true and accurate of 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 for 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 additional removement.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Detete

OF DIRECTOR Date Daytime Phone V

☐ Change

☐ Addition

FILED