FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State P98000105710 DOCUMENT # 1. Entity Name L. N & N CORP. OF 2233 INDIAN ROAD 02-26-2002 90120 004 ***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 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 65-0312251 Not Applicable Ζiρ Country Zip Country \$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 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 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE Change Addition ☐ Delete TITLE LOGSDON, JOHN M NAMÉ NAME STREET ADDRESS 200 MOCKINGBIRD TRAIL STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-ZIP D ☐ Addition TITLE ☐ Delete TITLE Change NICOLINI, PATRICK F NAME NAME P O BOX 1801 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33526 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition NICOLINI, DONALD N NAME NAME STREET ADDRESS 2731 NE 36ST ST STREET ADDRESS LIGHTHOUSE POINTE FL 32064 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 my 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 at trustee emperers in execution in Block 12 if changed, or on an attachment w