2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P99000008698 LESSARD & COMPANY, INC. 02-08-2001 90019 012 ***150.00 Principal Place of Business Mailing Address 18 VIA MIZNER PO BOX 2732 PALM BEACH FL 33480 PALM BEACH FL 33480 713569 2. Principal Place of Business 3. Mailing Address Strect 224 Datura STREET Suite, Apt. #, etc. Suite 1218 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sute 1218 City & State W. Palm Beach FL City & State 4. FEI Number Applied For 65-0895942 W. Palm Beach Not Applicable Country Zip 33401 Country \$8.75 Additional 5. Certificate of Status Desired uς Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE MENDOZA, MARIO G G III Street Address (P.O. Box Number is Not Acceptable) % MENDOZA AND CALLAS 251 ROYAL PALM WAY, STE 602 PALM BEACH FL 33480 Zip Code FL 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE, inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) EILE-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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME LESSARD, CARL NAME STREET ADDRESS STREET ADDRESS 3701 S FLAGLER DR B104 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 effect like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/01 (561) 655-8866

☐ Addition

☐ Addition

☐ Change

☐ Change