# **2000 UNIFORM BUSINESS REPORT (UBR)**

#### DOCUMENT # P99000045160 Aug 29, 2000 8:00 am Secretary of State 1. Entity Name LSL MANAGEMENT CORP. 08-29-2000 90003 014 \*\*\*558.75 Principal Place of Business Mailing Address 2150 GOODLETTE RD., STE, 600 2150 GOODLETTE RD., STE. 600 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12 ☐ Addition CEO/D ☐ Delete TITLE TITLE NAME NAME George P.₋Wagner, Jr. STREET ADDRESS STREET ADDRESS 2150 Goodlette Road, Ste. 600 CITY-ST-ZIP CITY-ST-ZIP <u>Naples, Fl. 34102</u> Change ☐ Addition ☐ Delete TITI F TITLE President/D NAME NAME Alan D. Parrish STREET ADDRESS STREET ADDRESS 2150 Goodlette Rd. Ste. 600 CITY-ST-ZIP CITY-ST-7/P Naples, FL 34102 M Addition TITLE ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ 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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

☐ Delete

ALAN D. PARRISH

8/23/00 941-262800

Daytime Phone #

☐ Change

☐ Addition

Attachment Doct

000tt: pagoopousile0 00082071

## ATTACHMENT "B"

### LSL MANAGEMENT CORP.

FEIN #: 59-3577215

Date Established: 5/14/99 State of Florida

### Officers:

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George P. Wagner, Jr. 2150 Goodlette Road, Suite 600 Naples, FL 34102

Alan D. Parrish 2150 Goodlette Road, Suite 600 Naples, FL 34102

### **Directors:**

George P. Wagner, Jr. 2150 Goodlette Road, Suite 600 Naples, FL 34102

Alan D. Parrish 2150 Goodlette Road, Suite 600 Naples, FL 34102

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