2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P99000076620 1. Entity Name 02-10-2004 90025 022 ***150.00 LENOX CENTER SQUARE, INC. Principal Place of Business Mailing Address 503 SOUTH LANE AVE JACKSONVILLE FL 32205 503 SOUTH LANE AVE JACKSONVILLE FL 32205 3. Mailing Address 12744 Edenbridge Court 2. Principal Place of Business 1315 Lane Ave South Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number Jacksonville, FL 32205 Jacksonville, FL 32223 59-3064829 Not Applicable Country U.S.A. Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEPER, RICHARD C JR Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY ROAD STE 150 JACKSONVILLE FL 32257 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. President Andrew S. Akel DΡ TITT F ☐ Delete TITLE Change Change ☐ Addition AKEL, ANDREW S NAME NAME 12744 Edenbridge Court 503 SOUTH LANE AVE STREET ADDRESS STREET ADDRESS Jax FL 32223 CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP Vice President Dν TITLE Change ☐ Addition TITLE ☐ Delete Jack S. Axel AKEL, JACK S NAME NAME 1995 Hibernia Court STREET ADDRESS 503 SOUTH LANE AVE STREET ADDRESS JOX FL 32223 CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP TITLE ☐ Delete Change Addition AKEL, SUAD S NAME Suad S: AKel: agio merlin Drive East STREET ADDRESS 503 SOUTH LANE AVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP JACKSONVILLE FL 32205 Jax FL 32257 TITLE TITLE Change □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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 10 or Block 11 if