2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P99000089554 1. Entity Name 04-19-2001 90089 024 ***150.00 L & L REALTY INC. Principal Place of Business Mailing Address 215 5TH ST., #108 2000 N FLORIDA MANGO RD C0049478 W. PALM BEACH FL 33401 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address 3540 Forest HIBlud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 203 City & State UPAlm Beach City & State 4. FEI Number Applied For 65-0954460 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENTRY. DEBORAH A Street Address (P.O. Box Number is Not Acceptable) # 203 2000 N. FLORIDA MANGO RD., #200 W. PALM BEACH FL 33409 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete CR2E034 (10/00 TITLE TITLE HEATON, LINN D NAME NAME 3540 Forest HIIBlud #203 STREET ADDRESS STREET ADDRESS 215 FIFTH ST #108 W PAIM Beach 71 33406 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Delete TITI F TITLE Lee HEATON, LESS W NAME NAME 3540 Forest HII Blud #203 STREET ADDRESS STREET ADDRESS 215 FIFTH ST #108 WPAIM Beach, 28 3340L CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE TITI F ☐ Delete NAME DERTRY, DEBORAH A 3540 Forest Hill Blud #203 WPAIM Beach Dl 33406 STREET ADDRESS 2000 N FLORIDA MANGO RD #200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

CITY-ST-ZIP