

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000106253

1. Entity Name

L & L ACQUISITION CORP.

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90291 036 ***150.00

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|---|---|
| Principal Place of Business 111 N. ORANGE AVE.,STE.900 ORLANDO FL 32801 | Mailing Address 111 N. ORANGE AVE.,STE.900 ORLANDO FL 32801 |
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|---|---|
| 2. Principal Place of Business 777 S. Flagler Dr. Suite, Apt. #, etc. Suite 1100 | 3. Mailing Address 777 S. Flagler Dr. Suite, Apt. #, etc. Suite 1100 |
|---|---|

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|-------------------------------------|-------------------------------------|-----------------------------|--|
| City & State West Palm Beach, FL | City & State West Palm Beach, FL | 4. FEI Number 65-0966327 | Applied For <input type="checkbox"/> Not Applicable |
| Zip 33401 | Country USA | Zip 33401 | Country USA |



DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 6. Name and Address of Current Registered Agent PANZL, JOSEPH R ESQ. 111 N. ORANGE AVE.,STE.900 ORLANDO FL 32801 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---------------------------------|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
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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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lester J. Woerner

Date

4/26/00

Daytime Phone #

(561) 835-3747

CR2E034 (9/99)