2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P99000106253 1. Entity Name L & L ACQUISITION CORP. 05-03-2001 91157 019 ***150.00 Principal Place of Business Mailing Address 777 S. FLAGLER DR. 777 S. FLAGLER DR. STE 1100. PHILLIPS POINT EAST TOWER STE 1100, PHILLIPS POINT EAST TOWER ししししししししょ WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0966327 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired -- 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PANZL, JOSEPH R ESQ. Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVE..STE.900 ORLANDO FL 32801 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE WOERNER, LESTER J NAME NAME STREET ADDRESS 777 S. FLAGLER DR. #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition TITLE ☐ Delete TITLE WOERNER, LARRY J NAME NAME STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DR. #1100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition TITLE ☐ Delete TITLE NAME KATHY T. WILLER NAME 227 S. FLAKLER DRIVE SUITE 160 WEST AARMY BEAKH, FL. 33401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE DAVID WILLIAMS JR. DY S. FLAGLER DRIVE, SUITE 1100 DET PARM BEACH, FL. 33461 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

₹ITLE

NAME STREET ADDRESS

CITY-ST-ZIP

T. DAVID WILLIAMS TR. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition