

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S09500

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: MITCHELL LAWRENCE, INC.

Current Principal Place of Business:

10107 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10107 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0238634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODKIN, LAWRENCE
10107 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

RODKIN, LAWRENCE
695 NW 100TH LANE
CORAL SPRINGS, FL 33071

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: LAWRENCE RODKIN

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RODKIN, LAWRENCE,
Address: 695 NW 100 LANE
City-St-Zip: CORAL SPRINGS, FL

Title: PST () Delete
Name: RODKIN, RENEE
Address: 695 NW 100TH LANE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RODKIN, LAWRENCE
Address: 695 NW 100 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PST (X) Change () Addition
Name: RODKIN, RENEE
Address: 695 NW 100TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE RODKIN

VD

04/11/2002

Electronic Signature of Signing Officer or Director

Date