FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # S56889 1. Entity Name 04-09-2002 90728 023 ***150.00 LAMFIS, INC. Mailing Address Principal Place of Business 2364 SW 34TH ST 2364 SW 34TH ST BAY A RAY A FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0272417 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIPPINCETT, JOHN B Street Address (P.O. Box Number is Not Acceptable) 2364 SW 34TH ST BAY A FORT LAUDERDALE FL 33312 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE ☐ Delete VO NAME FISCHER, WAYNE S NAME STREET ADDRESS STREET ADDRESS 10200 NW 7TH ST CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP K Change ☐ Addition ☐ Delete TITLE TITLE VTSD 0279 NAME NAME LIPPINCOTT, JOHN B STREET ADDRESS STREET ADDRESS 4963 NW 104TH AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33076** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP:** 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