## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # \$67407** Feb 29, 2000 8:00 am **Secretary of State** LEFMARK FLORIDA, INC. 02-29-2000 90104 007 \*\*\*158.75 Principal Place of Business Mailing Address ONE GREEENWAY PLAZA 2601 S. BAYSHORE DRIVE #300-A STE 850 HOUSTON TX 77046 MIAMI FL 33133-5417 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 65-0281974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33133-5413 77046-0196 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE #300-A MIAMI FL 33133-5417-33133-5413 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ☐ Addition Delete TITLE FRIEDMAN, LEONARD E. NAME NAME STREET ADDRESS ONE GREENWAY PLAZA. SE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77046-0197 Houston, Texas 77046-0196 Change Addition Defete TITLE NAME FRIEDMAN, DAVID A NAME STREET ADDRESS 2601 S. BAYSHORE DRIVE, SUITE 300-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5417 Miami, Florida 33133-5413 TITLE X Change ☐ Addition ☐ Delete TIT! E RAY, SANDRA NAME NAME Sandra E. Ray STREET ADDRESS ONE GREENWAY PLAZA, STE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77046-0196 HOUSTON TX 77046-0197 Change Addition ☐ Delete TITLE TITLE SWINKE, DAVID L NAME NAME STREET ADDRESS ONE GREENWAY PLAZA, STE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOUSTON TX 77046-0197 Houston, Texas 77046-0196 X Change ☐ Addition Delete TITLE TITLE THIBAUT, HOWARD W NAME NAME STREET ADDRESS ONE GREENWAY PALZA, SUITE 850 STREET ADDRESS One Greenway PLAZA, Suite 850 CITY-ST-ZIP CITY-ST-ZIE HOUSTON TX 77046-0197 Houston, Texas 77046-0196 SHAPIRO X Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME SHAPIRO, ROBERT L. STREET ADDRESS STREET ADDRESS 2601 South Bayshore Drive, Suite 300-A CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33133-5413 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

713-850-1850

January 18, 2000

Daytime Phone #

SIGNATURE:

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

SANDRA E. RAY SECRETARY AND VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

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