2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

V01962 **DOCUMENT #**

1. Entity Name

LE CELLIER, INC.



Mar 20, 2003 8:00 am Secretary of State **FILED**

03-20-2003 90125 015 ***150.00

| | | | | GOO WE THE | | | | | |
|--|---------|--|---|---|--|-----|----------------|--|--|
| Principal Place of Business 2909 W SR 434 SUITE 121-131 LONGWOOD FL 32779 US | | Mailing Address 2909 W SR 434 SUITE 121-131 LONGWOOD FL 32779 US | 2909 W SR 434 SUITE 121-131 LONGWOOD FL 32779 | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | : 18811 BINSH WOLD TROUG SELIC BINTO STATE | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | City & State | | 4. FEI Number 59-3099286 | | Applied For | | |
| | | | | | 30 0000200 | | Not Applicable | | |
| Zip | Country | Zip , | Coun | itry | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| GOODMAN, BAI | DDV C | | | Name | | | | | |
| 2909 W SR 434 | | | Street Address (| | (P.O. Box Number is Not Acceptable) | | | | |
| SUITE 121-131 | | | | | | | | | |
| LONGWOOD FL | . 32779 | | | | F | 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

| Make Checl | k Payable to Florida Department of State | | | | iiust Funa | Contribution. | ☐ AQC | led to Fees | |
|--|---|-------------|--|------------|---------------|--------------------------------------|------------|--------------|--|
| 10. | OFFICERS AND DIRECTORS | | | AD | DITIONS/CHANG | NGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GOODMAN, BARRY S. 2909 W SR 434, SUITE 121-131 LONGWOOD FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Chang | e 🔲 Addition | |
| TITLE "NAME STREET ADDRESS CITY-ST-ZIP | S NOVOTNY, CHRISTINA M 2909 W SR 434, SUITE 121-131 LONGWOOD FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Chang | e | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T KNOWLES, LISA A 2909 WEST STATE RD 434, #121-131 LONGWOOD FL 32779 | □ Gelete* · | TITLE NAME STREET ADDRESS CITY-ST-ZIP | . <u> </u> | | | ÷ .□ Chang | e 🗀 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Chang | e 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS C/TY-ST-ZIP | | | | ☐ Chang | e Addition | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | | Chang | e | |

12. I hereby certify that the information 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 support with 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 of the corporation or the receiver of the corporation or the receiver of the corporation or an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RE(Barry, S)Goodman, President

Date

3/17/03 407-786-4244

Daytime Phone #