FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am V27406 Secretary of State DOCUMENT # 1. Entity Name 03-06-2002 90130 041 ***150.00 FLORIDA WINNERS INC. Principal Place of Business Mailing Address 10262 VANDERBILT DRIVE 10262 VANDERBILT DRIVE NAPLES FL 34108 NAPLES FL 34108 US 2. Principal Place of Business 3. Mailing Address 10262 VENDERBICTT DR DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0325810 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LILIEN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 10262 VANDERBILT DRIVE NAPLES FL 34108 City Zip Code 8.2 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 it 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete NAME LILIEN, RICHARD NAME 10262 VANDERBILT DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE □ Change NAME LILIEN, LESLIE NAME STREET ADDRESS 10262 VANDERBILT DRIVE STREET ADDRESS CITY-ST-7IP NAPLES FL 34108 CITY-ST-7IP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not quality 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee changed, or on an attachment with an action

RICHARD LILIEN 2/23/02 404-2814

CR2E034 (9/01