2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # V53187 LEHIGH LAND & INVESTMENT, INC. 02-01-2001 90003 034 ***150.00 Principal Place of Business Mailing Address 226 EAST JOEL BLVD. 226 EAST JOEL BLVD. LEHIGH ACRES FL 33972 LEHIGH ACRES FL 33972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0414463 Not Applicable Zip Zip Country Country \$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 ALLISON, JANET Street Address (P.O. Box Number is Not Acceptable) 226 EAST JOEL BLVD. **LEHIGH ACRES FL 33972** Zip Code City 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Change Addition □ Delete TITLE TITLE MORRIS, GREGORY M NAME NAME 226 EAST JOEL BLVD. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33972 CITY-ST-ZIP CITY-ST-ZIF VD TITLE ☐ Delete Change ☐ Addition HOLQUIST, LAURA NAME NAME STREET ADDRESS 226 EAST JOEL BLVD. STREET ADDRESS **LEHIGH ACRES FL 33972** CITY-ST-ZIP CITY-ST-ZIP 5 D ☐ Addition TITLE Change Delete TITLE ALLISON, JANET ~ NAME NAME 226 EAST JOEL BLVD. STREET ADDRESS STREET ADDRESS **LEHIGH ACRES FL 33972** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NATIELLO, JOHN A NAME NAME 226 EAST JOEL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEHIGH ACRES FL 33972** ☐ Delete Change ☐ Addition TITLE TITLE HORVATH, MARGARET NAME NAME 226 EAST JOEL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LEHIGH ACRES FL 33972** ☐ Change ☐ Addition TITLE TITLE Delete

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

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

JOHN NATIELLO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/01