2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V53187

FILED
Feb 27, 2003
Secretary of State

Entity Name: LEHIGH LAND & INVESTMENT, INC.

Current Principal Place of Business:

226 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

226 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

New Mailing Address:

FEI Number: 65-0414463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIELLO, JOHN A
226 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR., SUITE 3A
City-St-Zip: PALM COAST, FL 32137

Title: PD ( ) Delete
Name: HOLQUIST, LAURA
Address: 226 EAST JOEL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V ( ) Delete
Name: GREEN, BRIAN D
Address: 1811 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VS ( ) Delete
Name: NATIELLO, JOHN A
Address: 226 EAST JOEL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V ( ) Delete
Name: PLAMBECK, BARBARA
Address: 1811 E. CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change ( ) Addition
Name: PLAMBECK, BARBARA A
Address: 1811 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change ( ) Addition
Name: NATIELLO, JOHN A
Address: 226 EAST JOEL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: TAS (X) Change ( ) Addition
Name: HORVATH, MARGARET
Address: 226 E JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN NATIELLO DVS 02/27/2003

Electronic Signature of Signing Officer or Director Date