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## 2003 FOR PROFIT CORPORATION

## Jan 30, 2003 8:00 am **Secretary of State** UNIFORM BUSINESS REPORT (UBR) 01-09-2003 90027 002 \*\*\*158.75 F59194 **DOCUMENT#** LU INTERNATIONAL, INC. 00003722 Principal Place of Business Mailing Address 400 SOUTH DIXIE HWY. STE 4 400 SOUTH DIXIE HWY. STE 4 HALLANDALE FL 33009 HALLANDALE FL 33009 LIS US 3. Mailing Address 2. Principal Place of Business 400 DIXIE HWY 400 SOUTH DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE # 4 SUITE #4 City & State 4. FEI Number Applied For City & State 59-2217755 HALLANDALE, FLORIDA HALLANDALE. FLORIDA Not Applicable Zip Country Country \$8.75 Additional Ä 5. Certificate of Status Desired USA Fee Required 33009 33009 5. Name and Address of Current Registered Agent: 7. Name and Address of New Registered Agent PANOFF, ROBERT E., P.A. Street Address (P.O. Box Number is Not Acceptable) 9400 S. DADELAND BLVD. -SUITE 106 MIAMI FL 33156-Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change TITLE ☐ Delete TITLE BAGDADI, RUGGIERO NAME NAME STREET ADORESS 400 SOUTH DIXIE HWY, STE 4 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. MLE Delete \_\_ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP TITLE ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 accordate mental and accordate mental report is true and accordate mental have the same legal effect as if made under cath; 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 10 or Block 11 if changed, or on an attachment with an addresser with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

954-457-3399