FILED

Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90062 006 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT # H73340 1. Entity Name

LILLYTECH, INC.



Principal Place of Business Mailing Address HFR5TIK C/O MURRAY HERSTICK C/O HERSTICK MURRAY 3300 NE 192 ST BAY CLUB I APT 1612 3300 NW 192 ST BAY CLUB | APT 1612 AVENTURA FL 33180 AVENTURA FL 33180 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2586474 Not Applicable Zip Country Zip 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 HERSTIK Name HERSTICK, MURRAY Street Address (P.O. Box Number is Not Acceptable) 3300 NE 192ST BAY CLUB I APT 1612 **AVENTURA FL 33180** City 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 Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PYS Delete TITLE CR2E034 (10/02) Change Addition NAME HERSTIK, MURRAY NAME STREET ADDRESS 3300 NE 192 ST BAY CLUB I APT 1612 STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP esd Delete TITLE ☐ Change Addition NAME ZAGURI, MONA NAME STREET ADDRESS 3300 NE 102 ST BAY CLUB | APT 1612 STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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 10 or Block 11 if

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