2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am § Secretary of State **DOCUMENT #** 503968 1. Entity Name LUCILLE'S TRAVEL BUREAU, INC. 05-05-2002 90288 032 ***150.00 Principal Place of Business Mailing Address 956 BEACHLAND BLVD 956 BEACHLAND BLVD P O BOX 3483 P O BOX 3483 VERO BCH FL 32964 VERO BCH FL 32964 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 59-1679182 Not Applicable 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 Name GRZYBOWSKI, LAVERNE Street Address (P.O. Box Number is Not Acceptable) 956 BEACHLAND BLVD. VERO BEACH FL 32963 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GRZYBOWSKI, LAVERNE NAME STREET ADDRESS 684 E. GLADIOLUS DR. STREET ADDRESS CITY-ST-7IP BAREFOOT BAY FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition. NAME Grzybowski, Shirley L. NAME STREET ADDRESS 1314 W. HYACINTH CIR. STREET ADDRESS CITY-ST-ZIE BAREFOOT BAY FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME: SCRIBNER,-CONSTANCE L-NAME STREET ADDRESS 44083 QUIET MEADOW RD STREET ADDRESS CITY-ST-ZIP TEMECULA CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GRZYBOWSKI, SHIRLEY L NAME STREET ADDRESS 1314 W. HYACINTH CIR. STREET ADDRESS CITY-ST-7IP BAREFOOT BAY FL

CITY-ST-ZIP 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-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Defete

Delete

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

☐ Change

Addition

☐ Addition

CR2E034 (9/01)