2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 626709** 1. Entity Name **LUDLUM CORPORATION** 01-23-2001 90081 012 ***150.00 Principal Place of Business Mailing Address 231 ALTARA AVE 231 ALTATA AVE CORAL GABLES FL 33146 **CORAL GABLES FL 33146** RSSGODOU 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 59-1918635 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__ _ __ FERNANDEZ, HERMINIA CPA Street Address (P.O. Box Number is Not Acceptable) 231 ALTARA AVE CORAL GABLES FL 33146 Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHULEVITZ, WILLIAM STREET ADDRESS STREET ADDRESS 4747 COLLINS AVE #1008 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 3 DVPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHULEVITZ, DEBORAH NAME STREET ADDRESS 4747 COLLINS AVE #1008 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 3 ☐ Delete TITLE ☐ Change Addition NAME. SHULEVITZ-MICHAEL NAME STREET ADDRESS 4747 COLLINS AVE #1008 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Beach Fl TITLE ☐ Delete TITLE ☐ Change Addition NAME SHULEVITZ, JUDITH NAME STREET ADDRESS 4747 COLLINS AVE., #1008 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

WILLIAM SHUTEUITZ, PRES.

1/9/01

305-448-1648

Dai

Daytime Phone #

R2E034 (10/00