2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # 638278 1. Entity Name 05-15-2002 90025 041 ***150.00 LTM, INC. Principal Place of Business Mailing Address 6490 METRO W. BLVD.#805 6490 METRO W. BLVD.#805 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1942929 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COURINGTON, TED A Street Address (P.O. Box Number is Not Acceptable) 1314 FARGO DR MELBOURNE, FL Zip Code City FT. LAUDERDALE FL 32940 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Delete TITLE TITLE NAME NAME COURINGTON, LEE E. STREET ADDRESS STREET ADDRESS 6490 METROWEST BLVD#805 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 Addition Change ... Delete TITLE NAME NAME COURINGTON, MARK LEE STREET ADDRESS STREET ADDRESS 4580 N.W. 10 TERR CITY-ST-ZiP CITY-ST-7IP FORT LAUDERDALE FL 33309 ☐ Change ☐ Addition TITLE ----Delete___ TITLE NAME NAME COURINGTON, TED ALAN STREET ADDRESS STREET ADDRESS 1314 FARGO DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

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 a other like empowered.

GNATURE:

| COURINGTO | Chapter 607 | Chapter

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information