2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # 641000** 1. Entity Name **LHIW CORPORATION** 04-04-2001 90497 049 ***150.00 Principal Place of Business ... Mailing Address 3701 SW-112 AVE-5 (- - K) 3701 SW 112 AVE .. 2i -DAVIE FL 33330 of most support jubile to 42 co. DAVIE FL 33330 US garan ing majaganga at Mirindi dada US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0055929 Not Applicable Zip Country Zin 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 **GARDNER PETER C** Street Address (P.O. Box Number is Not Acceptable) 3200 SW 118 AVE **DAVIE FL 33330** 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, 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 \$5.00 May Be 10. Election Campaign Fittancing After MAY 1, 2001 Fee will be \$550.00 ந்தூ Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.4 12. ☐ Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete MLE GARDNER PETER C NAME NAME 3200 SW 116 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP DAVIE FL 33330 Addition ☐ Change ☐ Delete FITZGERALD, LUCETTE NAME NAME 541 SW 178 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines Fl Change ☐ Addition TITE BUSTOS: ONA --NAME NAME STREET ADDRESS 11155 NW 26TH PLACE STREET ADDRESS CITY-ST-71P CITY-ST-ZIP SUNRISE FL ☐ Addition ☐ Delete ☐ Change ITTLE TITLE NAME NAME STREET ACCRESS STREET ADORESS CITY ST. 70 CITY-ST-7/P ☐ Chance ■ Addition TITLE Octets TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TIFLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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-pressite empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OFFICER

3/7/01

<u>954 473-008 3</u>

Daytime Phone #