2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am & Secretary of State DOCUMENT # F00000001122 1. Entity Name 03-05-2002 90311 001 ***300.00 LAKESHORE HOLDING CORP. Principal Place of Business Mailing Address 2695 EAST DOMINGUEZ STREET 2695 EAST DOMINGUEZ STREET 10201 CARSON CA 90749 CARSON CA 90749 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 33-0538644 Not Applicable Zip Country Country Zip \$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 MORENO, SABRINA Street Address (P.O. Box Number is Not Acceptable) 335 E. SEMORAN BLVD. SUITE 101 FERN PARK FL 32730 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAPLAN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2695 EAST DOMINGUEZ CITY-ST-ZIP CITY-ST-ZIP CARSON CA 90749 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KAPLAN, CHARLES STREET ADDRESS STREET ADDRESS 2695 EAST DOMINGUEZ CITY-ST-ZIP CITY-ST-ZIP CARSON CA 90749 TITLE -- Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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)(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

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

FILED