2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # F00000005904 **Secretary of State** 1. Entity Name 02-12-2002 90054 004 ***158.75 LCM MARKETING CORP. Principal Place of Business Mailing Address 1010 FRANKLIN AVE 1010 FRANKLIN AVE SUITE 410 SUITE 410 GARDEN CITY NY 11530 **GARDEN CITY NY 11530** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-3305912 Not Applicable Zip 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 KOON, DAVID Street Address (P.O. Box Number is Not Acceptable) 1206 WESTLEY ST SAFÉTY HARBOR FL 34695 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE TITLE Change Addition Delete MAZZIOTTI, CHARLES NAME NAME 1010 FRANKLIN AVE SUITE 410 CR2E034 STREET ADDRESS STREET ADDRESS **GARDEN CITY NY 11530** CITY-ST-ZI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Wagner, John NAME STREET ADDRESS 237 BEACH 116TH ST STREET ADDRESS CITY-ST-Z **ROCKAWAY PK NY 11694** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GOLDSTEIN, LOIS NAME STREET ADDRESS STREET ADDRESS 6330 AVE N CITY-ST-ZI CITY-ST-ZIP **BROOKLYN NY 11234** ☐ Change TITLE Delete TITLE Addition KINDLER; SERGIO NAME NAME STREET ADDRESS STREET ADDRESS 6330 AVE N CITY-ST-ZIF **BROOKLYN NY 11236** CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-ZIP 13. I heleby 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

charaged, or on an attachment with an address, with all other like empowered.