2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F01000003034 1. Enlity Name PL LAKE WORTH CORP. Principal Place of Business Mailing Address 295 MADISON AVE., 2ND FLOOR NEW YORK NY 10017 295 MADISON AVE., 2ND FLOOR NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 30-0058214 Not Applicable Ζîp Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Change ☐ Addition ☐ Delete THE NAME PILEVSKY, PHILIP NAME U00000315592 STREET ADDRESS 295 MADISON AVE 2ND FLOOR STREET ADDRESS 04/19/05-80042-002 150.00 CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME MYER, SONDRA NAME STREET ADDRESS 295 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CHY-ST-7IP TITLE Delete Change ☐ Addition NAME NAME STRFFT ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-ST-2IP Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition MAKEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

& UP PHILIPS INT.

AS AGENT 4/12/05

FILED