

F14000000366



FMS LAWYER PL  
10000 STIRLING ROAD, SUITE 12  
COOPER CITY, FL 33024

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100260374801

05/22/14--01016--005 \*\*35.00

2014 MAY 22 PM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUN 10 2015

T. LEMIEUX

UD Aff'd



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
LUX HOLDINGS, INC.
2. This entity was authorized to transact business in Florida on 01/21/2014 and its Florida document  
number is F14000000366
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO/Pres

Name and Address

Anthony Sciara

C/O FMS LAWYER PL, 10000 STIRLING RD, STE 12

COOPER CITY, FL 33024

Chairman

Steve Hudson

C/O FMS LAWYER PL, 10000 STIRLING RD, STE 12

COOPER CITY, FL 33024

VP

Michael Kleinman

C/O FMS LAWYER PL, 10000 STIRLING RD, STE 12

COOPER CITY, FL 33024

(Attach additional pages if necessary)

Signature of an officer or director

Michael Kleinman

Typed or printed name of person signing

Vice President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314