2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # F19721** 1. Entity Name LINCOLN INC. 05-11-2001 90457 022 ***150.00 Principal Place of Business Mailing Address 2237 N COMMERCE PKWY 2237 N COMMERCE PKWY SUITE 3 SUITE 3 0.0063129 FORT LAUDERDALE FL 33326 FORT LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. . Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2267932 Not Applicable Zip 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 MANELLA, ROSS Street Address (P.O. Box Number is Not Acceptable) 2237 N COMMERCE PKWY SUITE 3 FORT LAUDERDALE FL 33326 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. DATE 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change **VD** ☐ Delete TITLE TITLE NAME JACKSON, G M NAME STREET ADDRESS 6143 SANCTUARY GARDEN BLVD STREET ADORESS CITY-ST-ZIP CITY-ST-7IP PORT ORANGE FL 32124 ☐ Change ☐ Addition ☐ Delete TITLE **PSTD** TITLE NAME NAME MAGED. HOWARD STREET ADDRESS STREET ADDRESS 222 WOODSTOCK ST LAURENT CITY-ST-ZIP CITY-ST-ZIP QUEBEC CA ☐ Change ☐ Addition ☐ Delete TITLE MAGED, HOWARD NAME STREET ADDRESS STREET ADDRESS 222 WOODSTOCK ST, LAMBERT CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANADA J4P3R3 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MOWAUS MAGESTA

(954) 385-3637 Davime Phone #