2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AL

Mar 28, 2001 8:00 am **DOCUMENT # F38349** 1. Entity Name **Secretary of State** ~ LUXCOR, INC. 03-28-2001 90076 005 ***150.00 Principal Place of Business Mailing Address 1201 NE 98TH ST 1201 NE 98TH ST MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 CEERRAND 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 59-2231445 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **HEGEDUS, PILAR** Street Address (P.O. Box Number is Not Acceptable) C/O INES HEGEDUS-GARCIA 1201 NE 98TH ST MIAMI SHORES FL 33138 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. SOT TITLE ☐ Delete TITI F Pilar, Hegedus 1201 NE 95m ST Miami Shores, FL 33138 PILAR, HEGEDUS NAME 55 NE 94 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE soler, Antonio Corral SOLER, ANTONIO CORRAL NAME NAME 1201 NE 98M ST. 55 NE 94 ST STREET ADDRESS STREET ADDRESS Miami Shorts, FL 33138 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 of 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 appears, with all other like empowered.