2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 07, 2002 8:00 am Secretary of State **DOCUMENT#** F38349 1. Entity Name 08-07-2002 90184 048 ***550.00 LUXCOR, INC. Principal Place of Business Mailing Address 1201 NE 98TH ST 123747 1201 NE 98TH ST MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 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 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 Signal Philipped E. Consideration HEGEDUS, PILAR SOLA SUSTAIL C/O INES HEGEDUS-GARCIA Street Address (P.O. Box Number is Not Acceptable) 1201 NE 98TH ST MIAMI SHORES FL 33138 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!- FEE-IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE-SDT ☐ Delete TITLE ☐ Change ■ Addition NAME PILAR, HEGEDUS NAME STATET ADDRESS 1201 NE 98TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP REW ONSTITU PD Street ☐ Delete ☐ Change ☐ Addition SOLER, ANTONIO CORRAL 1201 NE 98TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 11 4 17 17 17 . 1 STREET ADDRESS: ET 48130 STREET ADDRESS The August Carl CUTY: ST.ZIPOPI ista de sa<u>nte</u>, CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 trueber empower by 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 full other like empower of the corporation of the corporat

SIGNATURE:

SIGNATURE AND TYPED O

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