2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F53894 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name LU-MAR INTERNATIONAL, INC. 04-21-2000 90023 034 ***150.00 Principal Place of Business Mailing Address 19330 W. OAKMONT DRIVE 19330 W. OAKMONT DRIVE MIAMI FL 33015 HIALEAH FL 33015-2027 HS HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2139711 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MARIO L 19330 WEST DAKEMOND DRIVE ORKMONT DR. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33015 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. Change ☐ Addition TITLE ☐ Delete TITLE RODRIGUEZ, MARIO L NAME NAME STREET ADDRESS STREET ADDRESS 19330 WEST OAKMONT DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition SDT ☐ Delete TITLE TITLE NAME RODRIGUEZ, LUISA O. NAME STREET ADDRESS STREET ADORESS 19330 WEST OAKMONT DRIVE CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33015 Change ☐ Addition Delete TITLE TITLE RODRÍGUEZ, MARIO E NAME NAME STREET ADDRESS STREET ADDRESS 19330 WEST OAKMONT DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME TMAKE

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 truttee 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

MARIOL, KODRIGUE

4/14/00 305-829-2998

Daytime Phone #