2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # F9600002172 REAL 3 LUCKY LTD., INC. 01-22-2001 90028 019 ***150.00 Principal Place of Business Mailing Address C/O APPLEBAUM C/O APPLEBAUM 80-83 GRENFELL STREET 80-83 GRENFELL STREET KEW GARDENS NY 11415 KEW GARDENS NY 11415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-2673546 Not Applicable Country Zip Country Zip \$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 KAPLAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 4101 PINE TREE DR., STE 1425 MIAMI BEACH FL 33140 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ■ Addition ☐ Delete TITLE TITLE APPLEBAUM, MARILYN NAME NAME STREET ADDRESS **80-83 GRENFELL STREET** STREET ADDRESS CITY-ST-ZIP **KEW GARDENS NY** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change KAPLAN, IDIDA NAME NAME STREET ADDRESS STREET ADDRESS 19 GATEWAY DR CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY 11021** Delete -____ Change ☐ Addition TITLE S.- -- -- -- -- -Greenbaum, Fern NAME STREET ADDRESS STREET ADDRESS 218 BROADWAY CITY-ST-ZIP CITY-ST-ZIP LAWRENCE NY Change Addition TITLE □ Detete KAPLAN, STEWART STREET ADDRESS STREET ADDRESS 19 GATEWAY DR CITY-ST-ZIP CITY-ST-7IP **GREAT NECK NY 11021** ☐ Delete TITI F Change ☐ Addition TITLE GREENBAUM, IRWIN STREET ADDRESS STREET ADDRESS 218 BROADWAY CITY-ST-7IP CITY-ST-ZIP LAWRENCE NY ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

STEWART SIGNATURE AND TYPED OR PRINTED LAME OF SIGNING OFFICER OR DIRECTOR