2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # F96000002172 Secretary of State 1. Entity Name 02-04-2002 90032 030 ***150.00 REAL 3 LUCKY LTD., INC. 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 4. FEI Number Applied For 11-2673546 Not Applicable 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 Name KAPLAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 4101 PINE TREE DR., STE 1425 MIAM(BEACH FL 33140 City Zip Code 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) DATE 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, 2002 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. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition APPLEBAUM, MARILYN NAME **80-83 GRENFELL STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEW GARDENS NY** CITY-ST-ZIP ☐ Delete Addition KAPLAN, IDIDA STREET ADDRESS 19 GATEWAY DR STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11021** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREENBAUM, FERN NAME STREET ADDRESS 218 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCE NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAPLAN, STEWART NAME STREET ADDRESS 19 GATEWAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY 11021** ☐ Delete TITI F □ Change ☐ Addition GREENBAUM, IRWIN NAME NAME STREET ADDRESS 218 BROADWAY STREET ADDRESS CITY-ST-ZIP LAWRENCE NY CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SCHOOLSEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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