2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # F96000002677 LBI DE MIAMI, INC. 05-18-2000 90358 006 ***150.00 Principal Place of Business Mailing Address 20801 NORDHOFF ST 20801 NORDHOFF ST CHATSWORTH CA 91311-5925 CHATSWORTH CA 91311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2573695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6 Name and Address of Current Registered Agent Name RIVERA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 8555 NW 29TH ST MIAMI FL 33122 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete NAME LEHREN, SHELDON H STREET ADDRESS STREET ADDRESS 20801 NORDHOFF ST CITY-ST-ZIP CITY-ST-ZIP CHATSWORTH CA 91311 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME Lehren, Keith M STREET ADDRESS STREET ADDRESS 20801 NORDHOFF ST CITY-ST-ZIP -CITY-ST-ZIP---CHATSWORTH: CA:91311 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME LEHREN, CHETT STREET ADDRESS STREET ADDRESS 20801 NORDHOFF ST CITY-ST-7IP CITY-ST-ZIP **CHATSWORTH CA 91311** ☐ Addition Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 example on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if my Statutes. I further certify that the information age under oath; that I am an officer or director bat my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and changed, or on an attachment with an address, with all other like empowered. (818) 407-1890 **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone