ANNUAL KEPUKI (AK)

SIGNATURE

DOCUMENT # F97000003001 **FILED** 1. Entity Name Mar 08, 2004 08:00 AM Secretary of State LOUISIANA CONNECTION, LTD., INC. Principal Place of Business Mailing Address 184-02 JAMAICA AVENUE HOLLIS NY 11423 184-02 JAMAICA AVENUE HOLLIS NY 11423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 72-1104990 Not Applicable 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 10. 11. ☐ Addition PDO ☐ Change TITLE ☐ Delete TITLE HYDE, ANDREA NAME NAME U000000080445 STREET ADDRESS STREET ADDRESS 512 SEVENTH AVENUE, 25TH FLOOR 03/08/04-80108-023 150.00 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10018 ٧S Change Addition TITLE ☐ Defete TITLE SLOAM, BRIAN NAME NAME STREET ADDRESS 184-02 JAMAICA AVENUE STREET ADDRESS CITY-ST-ZIP HOLLIS NY 11423 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MAME NAME WILLIAMS, NEIL STREET ADDRESS STREET ADDRESS 60-66 GREAT PORTLAND ST CITY-ST-ZIP CITY-ST-ZIP LONDON EG w1-m5aj Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 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 of the deceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. I hereby certify that the

465-0500

3/2/04

Brian Sloam

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR