DOCUMENT # F9900006406

LUPO TEXAS, INC.

Principal Place of Business

C/O LLOYD GRANET, ESQ.

1900 NW CORPORATE BLVD STE 100 W. BLDG. BOCA RATON FL 33431

Mailing Address

C/O LLOYD GRANET, ESQ.

1900 NW CORPORATE BLVD STE 100 W. BLDG.

BOCA RATON FL 33431

Mar 12, 2001 8:00 am

Secretary of State

03-12-2001 90472 028 ***150.00

2. Principal Place of Business 3. Mailing Address 190 Glades Road 190 Glades Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite C Suite C City & State City & State Applied For 4. FEI Number 65-0821303 Boca Raton, Florida Boca Raton, Florida Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 33432 33432 U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent وراد المستحديقين بالمناسب LUPO, VITO J Street Address (P.O. Box Number is Not Acceptable) 190 GLADES RD STE C **BOCA RATON FL 33432** 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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PDS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE LUPO, VITO J NAME NAME 190 WEST GLADES ROAD, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** DŤ ☐ Delete TITLE ☐ Change ☐ Addition LUPO, VITO J NAME NAME STREET ADDRESS STREET ADDRESS 190 WEST GLADES ROAD, SUITE C CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vito J. Lupo

3/7/01

(561) 395-7410

Daytime Phone #

CR2E034 (10/00)