2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am DOCUMENT # G11241 Secrétary of State 1. Entity Name 07-15-2002 90192 031 ***150 00 LEARSI, INC. Principal Place of Business Mailing Address 21430 NW 20 AVE 21430 NW 20 AVE B0129213 N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 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 59-2288212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBSON, STEWART, ESQ. Street Address (P.O. Box Number is Not Acceptable) 950 S FEDERAL HWY HOLLYWOOD FL 33020-3024 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD ☐ Delete TITLE Change Addition NAME ISRAEL, ROBERT NAME STREET ADDRESS 21430 NE 20 AVE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME ISRAEL, KATHLEEN NAME STREET ADDRESS 21430:NE 20, AVE. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ISRAEL, KATHLEEN NAME STREET ADDRESS 21430 NE 20 AVE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 305-466-1034

CITY-ST-ZIP

CITY-ST-ZIP

FILED

Attachment Bo129213

LEARSIAINC.

21430 NE 20th AVENUE N.MIAMI BEACH FL 33179 (305)466-1034 FAX (305)935-4670

Divisions of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500 F.E.I # 59-2288212 Document # G11241

Dear Sirs:

This is the first notice we have received regarding the Corporation Filing fee of \$150.00.

As you can see from our prior records we have always paid on time.

We moved, but you have our correct address so have no idea why we did not

Receive it.

Find enclosed check for \$150.00.

Sincerely; Karblum Israel V.P.

Kathleen Israel V.P

7/8/2002