

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**  
05-30-2000 90105 049 \*\*\*150.00

1. Entity Name  
**LADY LUCK III, INC.**

Principal Place of Business	Mailing Address
9613 N.W. 8th Circle Plantation, FL 33324	9613 N.W. 8th Circle Plantation, FL 33324

2. Principal Place of Business	3. Mailing Address
11508 N.W. 20th Court Suite, Apt. #, etc.	11508 N.W. 20th Court Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number	Applied For
Coral Springs, FL	Coral Springs, FL	59-2297654	Not Applicable
Zip	Zip	Country	
33071	33071	Country	
Broward	Broward	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
<p>MARCELINE KATZKER 9613 N.W. 8th Circle Plantation, Florida 33324</p>	<p>Name <u>JODY GOLDBERG</u> Street Address (P.O. Box Number is Not Acceptable) <u>11508 N.W. 20th Court</u></p>	
	<p>City <u>Coral Springs</u></p>	<p>Zip Code <u>FL 33071</u></p>

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 Dody Goldberg 3/17/00  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete P MARCELINE KATZKER 9613 N.W. 8th Circle	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P JODY GOLDBERG 11508 N.W. 20th Court Coral Springs, FL 33071
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Plantation, FL 33324 V TRACY RUBENS 9710 S.W. DRIVE, DAVIE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition V TRACY RUBENS 9710 S.W. 15th DRIVE DAVIE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete S JODY GOLDBERG 11508 N.W. 20th COURT CORAL SPRINGS, FL 33071	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S JAY GOLDBERG 11508 N.W. 20th COURT CORAL SPRINGS, FL 33071
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D RONALD RUBENS 9710 S.W. 15TH DRIVE DAVIE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D RONALD RUBENS 9710 S.W. 15TH DRIVE DAVIE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D RONALD RUBENS 9710 S.W. 15TH DRIVE DAVIE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition D RONALD RUBENS 9710 S.W. 15TH DRIVE DAVIE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D RONALD RUBENS 9710 S.W. 15TH DRIVE DAVIE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition D RONALD RUBENS 9710 S.W. 15TH DRIVE DAVIE, FL

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Lody Goldberger 5/17/00 954-345-9826

CR2E034 (9/99)