2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G79561** Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** LRG, INC. 01-20-2000 90162 026 ***150.00 Principal Place of Business Mailing Address % LUCIANO PRIORE, JR. % LUCIANO PRIORE, JR. 505 SWEETWATER CLUB CIR.. SWEETWATER CLUB 505 SWEETWATER CLUB CIR..SWEETWATER CLUB LONGWOOD FL 32779-2577 LONGWOOD FL 32779 ひひひひまひょり 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2379711 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIORE, LUCIANO, JR. Street Address (P.O. Box Number is Not Acceptable) 505 SWEETWATER CLUB CIRCLE SWEETWATER CLUB LONGWOOD FL 32779-9130 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition OCK. CIM ED ☐ Delete TITLE TITLE PRIORE, LUCIANO JR. NAME NAME 505 SWEETWATER CLUB CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779-2130 ☐ Change ☐ Addition TITLE Delete TITLE NAME PRIORE, ELIA MARIE NAME STREET ADDRESS 505 SWEETWATER CLUB CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779-2130 Change Addition Delete TITLE TITLE PRIORE, LUCIANO III PRIORE, LUCIANO III NAME NAME 505 SWEETWATER CHUB CIRCLE 7349 SOMERSET SHORES COURT STREET ADDRESS STREET ADDRESS LONGWOOD, PHORIDA 327 79-2130 CITY-ST-ZIP ORLANDO FL-32819 CITY-ST-ZIP CD ☐ Change Addition ☐ Delete TITLE TITLE PRIORE, RAFFAELE NAME NAME 153 PARKER FARM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WALLINGFORD CT 06492 ☐ Change Addition ☐ Delete TITLE TITLE PRIORE, GIOVANNI NAME NAME STREET ADDRESS 1850 KINGS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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: DILLIAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 0 15 0101687/11/2 AUTO 1. HAMMAN 2.

3 JONHARY 2000

LUCIAND PRIORE JR.