FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Aug 07, 2002 8:00 am § Secretary of State H08863 DOCUMENT # 1. Entity Name 08-07-2002 90196 028 ***550.00 LANTERN WALK, INC. Principal Place of Business Mailing Address 1550 DE MAISONNEUVE WEST 3530 MYSTIC POINT DR 973272 **APT 1515** SUITE 920 AVENTURA FL 33180 MONTREAL OC H3G1N US 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 59-2421087 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Canado 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Michae KURTZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 3101 N FEDERAL HWY #700 FT LAUDERDALE FL 33306 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE TITLE ☐ Delete Addition NAME RAYMER, SUSAN NAME 1550 DE MAISONNEUVE BOULEVARD, SUITE 920 STREET ADDRESS STREET ADDRESS MONTREAL, QUEBEC H3-G1N2 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAYMER, SUSAN 1550 DE MAISONNEUVE BOULEVARD WEST, #920 STREET ADDRESS STREET ADDRESS MONTREAL QUEBEC, CAN H3-G1N2 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change- - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIKLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CR2E034 (4/02)

Date Daytime Phone #

changed, or on an attachment with an address, with all other I