FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 12, 2002 8:00 am Secretary of State DOCUMENT # H93975 1. Entity Name 02-12-2002 90097 032 ***150.00 LUCE CARPENTRY CORNER, INC. Principal Place of Business Mailing Address % SUNSHINE HILL LUCE % SUNSHINE HILL LUCE 1707 S STOCKTON ST 1707 S STOCKTON ST MELBOURNE FL 32901 MELBOURNE FL 32901 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 59-2646294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCE, THOMAS SPENCER Street Address (P.O. Box Number is Not Acceptable) 1707 S STOCKTON ST MELBOURNE FL 32901 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. 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 Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Addition TITLE Delete TITLE ☐ Change LUCE, THOMAS SPENCER NAM^C NAME CR2E034 STREET ADDRESS STREET ADDRESS 1707 S STOCKTON ST CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP ☐ Addition ☐ Change TITLE DS ☐ Delete TITLE LUCE, SUNSHINE HILL NAME NAME STREET ADDRESS STREET ADDRESS 1707 S STOCKTON ST CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TITLE ☐ Delete TITLE Change Addition NAME MOTT, LARRY JOHN STREET ADDRESS STREET ADDRESS 1707 S STOCKTON ST CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUA DEQUIRED
SIGNATURE MONTHS OF MAKE OF SIGNING OFFICER OR DIRECTOR

m2502 725-9979
Date Daytime Phone *