2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2003 8:00 am \$ Secretary of State J14613 DOCUMENT # 04-25-2003 90132 043 ***150.00 1. Entity Name LUSTIG TALENT ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 770850 P.O. BOX 770850 32877DO FL 55345 ORLANDO FL 32877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES . City & State City & State 4. FEI Number Applied For 59-2678505 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 LUSTIG. RICHARD L 4920 BELL THORN DR 14624 Braddock Oak Dr. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32837- 32837 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete NAME LUSTIG. RICHARD NAME 14624 Braddack Oak Dr. STREET ADDRESS 4928 BELLTHORN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 TITLE Delete TITLE Change ☐ Addition NAME LUSTIG, COSETTA NAME 14624 Braddack Ock Or. STREET ADDRESS **4928 BELLTHORN DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

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SIGNATURE:

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