2002 Uniform Business Report (UBR) Mar 29, 2002 8:00 am J55491 DOCUMENT # **Secretary of State** 1. Entity Name LK CONSULTANTS, INC. 03-29-2002 91430 049 ***150.00 Principal Place of Business Mailing Address 215 MISTRAL COURT 215 MISTRAL COURT PORT SAINT LUCIE FL 34986 PORT ST. LUCIE FL 34986 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 Applied For 4. FEI Number 59-2764738 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 DI MAURO, KÄTHIÄÄÄÄÄÄ KASA STÄÄR 215 MISTRAL COURT Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34986 Zip Code 1 P. C. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10:-Election.Campaign:Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Defete TITLE ☐ Change ☐ Addition NAME DI MAURO, LAURENCE NAME STREET ADDRESS 215 MISTRAL COURT STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34986 CITY-ST-7IP TITLE $\gamma_{\rm L} = \xi$ DVS ☐ Detete TITLE ☐ Change ☐ Addition NAME DI MAURO, KATHI NAME STREET ADDRESS 215 MISTRAL COURT STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE FL 34986 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DI MAURO, JOSEPH F. NAME STREET ADDRESS STREET ADDRESS 215 MISTRAL COURT CITY-ST-ZIP PORT ST. LUCIE FL 34986 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CÎTY-ST-ZIP CITY-ST-ZIP Maint & | | Delete TITLE TITLE Change Addition

13. 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation or the rece changed, or on an attackment wi

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIZ STORES