## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1, Corporation Name LUCKY IV ENTERPRISES, INC. Principal Place of Business Mailing Address 9643 PINES BLVD 9843 PINES BLVD PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 08/11/1987 08/07/1995 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 65-0013417 Not Applicable 21 26 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 23 Trust Fund Contribution Added to Fees Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Ves □ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent KHAN, TARIQ Street Address (P.O. Box Number is Not Acceptable) 8790 S.W. 56 PLACE **COOPER CITY FL 33328** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed haine of registered agent and title diappicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIFECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 TITLE KHAN, TARIQ NAMÉ 12 NAME 8790 S.W. 56 PL. STREET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 1.4 CHTY - \$1 - ZIP DELETE Addition 2. 1 TITLE TITLE KHAN, KHALID 2 2 NAME 8790 SW 56 PL. 23 STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3. 1 TITLE Change ☐ Addition KHAN, LAURA NAME 3.2 NAME 8790 SW 56 PLACE STREET ADDRESS 3.3 STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE 4. 1 THILE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change 5. 1 TITLE ☐ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change TITLE 6 1 TITLE Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96 436-6924