FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS K68279 DOCUMENT # Corporation Name LURU PUB, INC. Principal Place of Business Maling Address 3770 N.E. 3RD AVE. 3770 N.E. 3RD AVE. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 02/24/1989 07/17/1995 4, FEI Number 2. Principal Place of Business 2a. Mading Address Applied For 65-0102391 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zφ 8. This corporation has liability for intangible tax under s. 199 032 ☐ Yes ☐ No 25 30 Florida Statutes 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name O'MARA, THOMAS Street Address (P.O. Box Number is Not Acceptable) 82 3770 NE THIRD AVENUE 83 POMPANO BEACH FL 33064 84 City 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature: types for ported scene of registered a jet discidition (apple as a (NOTE: Exigenced Agent signmore regund when recistaling) CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE TITLE ☐ Change Addition 1 1 TITLE **OMARA, THOMAS** NAME 1.2 NAME 3770 N.E. 3RD AVE. STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 1.4 CUY+SI+20F DELETE Change Addition TITLE 2.13006 NAME 2.2 NAM5 STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIE ☐ DELETE Change ncitibbA [TILLE 3 1 HILL 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4.0(1) - ST - ZIP DELETE 4 1 1 TILE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STHEET ADDRESS 4.4 CITY - \$1 - 719 CITY-ST-ZIP DELETE 5 1 1HLE Change Add-bon TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CHIY-ST-ZIP DELE'E Change Addition TITLE 6 1 TiT: F NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filling 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 eath; 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 anged, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CHTY - ST - ZIP

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-14-96

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