2901 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # L81144** 1. Entity Name LOX HAVEN, INC. 03-27-2001 90030 016 ***150.00 Principal Place of Business Mailing Address 5715 MARGATE BLVD. 5715 MARGATE BLVD MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0263631 Not Applicable Country \$8.75 Additional Ζìρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: SCHIMMEL, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY PH2 100 S.E. 2ND STREET MIAMI FL 33145 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE MARKMAN, STANLEY NAME STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD CITY-ST-ZIP CITY-ST-7IP MARGATE FL TITLE ☐ Change Addition ☐ Delete VPD TITLE NAME PFEFFER, STANLEY NAME STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Addition ☐ Change TITLE TITLE SD ☐ Delete NAME ZACHER.. HARVEY -NAME STREET ADDRESS STREET ADDRESS 8715 MARGATE BLVD CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Change ☐ Addition TITLE AVPD ☐ Delete TITLE NAME NAME CRAIG, MARKMAN STREET ADORESS STREET ADDRESS **5715 MARGATE BLVD** CITY-ST-7IP CITY-ST-ZIP MARGATE FL 33063 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attemption of the corporation of th

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R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

3/12/01