2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State **DOCUMENT # M04678** 1. Entity Name 05-15-2001 90016 014 ***158.75 LOTSPEICH COMPANY, INC. Principal Place of Business Mailing Address 16101 NW 54 AVE 16101 NW 54 AVE 654036 MIAMI FL 33014 MIAMI FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Numbe 1151035 .2793728 Not Applicable 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 LOTSPEICH, JAY W. Street Address (P.O. Box Number is Not Acceptable) 16101 NW 54 AVE MIAMI FL 33014 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITLE NAME LOTSPEICH, JAY W. STREET ADDRESS STREET ADDRESS .16101 NW 54 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Delete Change Addition TITLE DP NAME NAME MANDICH, JIM STREET ADDRESS STREET ADDRESS 16101 NW 54 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL----☐ Delete TITLE ☐ Change Addition TITLE NAME NAME MASSON, SCOTT STREET ADDRESS STREET ADDRESS 16101 NW 54TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME BROWN, DON STREET ADDRESS STREET ADDRESS 16101 NW 54TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Change ___ Addition TITLE ☐ Delete TITLE NAME LAWSON, DON NAME STREET ADDRESS STREET ADDRESS 16101 NW 54TH AVE CITY-ST-ZIP CITY-ST-ZIP

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 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 at trustee empowered to execute this raport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12. changed, or on an attacl

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Jim Marshich \$ 03.16.01

☐ Change

Addition