## Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)			FILED
DCUMENT #	M04678		Apr 24, 2002 8:00 am

1. Entity Name 04-24-2002 90362 009 \*\*\*158.75 LOTSPEICH COMPANY, INC. Principal Place of Business Mailing Address 16101 NW 54 AVE 16101 NW 54 AVE MIAMI FL 33014 MIAM! FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2793728 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 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, 2002 Fee will be \$550.00 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 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete LOTSPEICH, JAY W. NAME NAME STREET ADDRESS STREET ADDRESS 16101 NW 54 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Addition ☐ Change TITLE DΡ ☐ Delete TITLE NAME MANDICH, JIM NAME STREET ADDRESS STREET ADDRESS 16101 NW 54 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE E۷ ☐ Delete TITLE Change Addition NAME MASSON, SCOTT NAME STREET ADDRESS 16101 NW 54TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BROWN, DON** NAME STREET ADDRESS STREET ADDRESS 16101 NW 54TH AVE CITY-ST-ZIP **MIAMI FL 33014** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LAWSON, DON NAME STREET ADDRESS STREET ADDRESS 16101 NW 54TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33014** ☐ Delete Change Addition

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 of 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 attachment

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF

Jim Mandich 04.02.02