SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

DOCUMENT # M31122 (8)

LUCKY ME, INC.

C/O MICHAEL DI STEPHANO
2866 NW 26TH STREET
BOCA RATON FL 33434

C/O MICHAEL DI STEPHANO
2866 NW 26TH STREET
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified	3a Date of Last Report
04/28/1986	01/20/1994
4 FEI Number: 59-2678684	Applied For / Not Applicable
5 Certificate of Status Desired	$8.75 Additional Fee Required
6	$5.00 May Be Added to Fees
8 The corporation has liability for intangible tax under s. 199.032 Florida Statutes	Yes / No

9 Name and Address of Current Registered Agent

STEPHANO, MICHAEL
2866 N.W. 26TH ST
BOCA RATON FL 33434

10 Name and Address of New Registered Agent

81 Name
82 (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

12

DP
DI STEPHANO, MICHAEL
352 DEERCREEK WILDWOOD
DEERFIELD BEACH FL

13

Reinstated Two Times

CR2E034 (3/95)

14

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0087817 CP