## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 23, 2000 8:00 am Secretary of State **DOCUMENT** # M48378 1. Entity Name L. C. STORES, INC. 02-23-2000 90027 045 \*\*\*150.00 Principal Place of Business Mailing Address 29301-=29319 SW 152 Ave 17750 S.W. 248 Street Homestead, FL 33033 Homestead, FL 33031 D0021756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2779035 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 VELLANTI, Thomas A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 Street Homestead, FL 33031 City Zip Code 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. $\Box$ 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 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition VELLANTI, THOMAS NAME NAME 27520 S.W. 164th CT. STREET ADDRESS STREET ADDRESS Homestead, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition VELLANTI, VELIA G. 27520 S.W. 164th CT. NAME NAME STREET ADDRESS STREET ADDRESS Homestead, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmen with an address, with all other like empowered.

CR2E034 (9/99)

02/10/99 (305) 247-6623 SIGNATURE AND TYPED OR PRINTED Date Daytime Phone # President Thomas A

SIGNATURE: 💆