2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

May 28, 2002 8:00 am Secretary of State DOCUMENT # N0100007836 04-16-2002 90118 044 ****69.00 LIART INTERNATIONAL, INC Principal Place of Business Mailing Address 3.0875 921 NORTH 73RD AVENUE PO BOX 245686 HOLLYWOOD FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KAJAK, MARIE D 6870 SW 5TH COURT PEMBROKE PINES FL 33023 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. 03-03-02 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition (9/01) NAME RAMIREZ, ANTONIO NAME 921 N 73RD AVENUE STREET ADDRESS D STREET ADDRESS CR2E037 CITY-ST-71P HOLLYWOOD FL 33024 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME LLANOS, CRISTINA NAME STREET ADORESS 9107 VINEYARD LAKE DRIVE STREET ADDRESS CITY-SI-ZIE PLANTATION FL 33324 CITY-ST-7IP TITLE Delete ☐ Change --- ☐ Addition NAME /... NAME RAMIREZ, EDITH STREET ADDRESS 921 N 73RD AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Celete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify to indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empowered to exegute this report. e exception stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information storiature shall have the same legal effect as if made under cath; that I am an officer or director by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED