## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## DOCUMENT #

Principal Place of Business 5859 WEST ATANTIC AVENUE

P00000007727

Mailing Address 5859 WEST ATANTIC AVENUE

Entity Name
LUCKY CHARMS, INC.

SUITE B4A SUITE B4A DELRAY BEACH F: 33484 DELRAY BEACH F: 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0981343 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name \_spiegel: & utrera. P.a.: Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE . 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Change ☐ Delete TITLE GROSSMAN.: MARVIN NAME NAME 5859 WEST ATANTIC AVENUE STREET ADDRESS STREET ADDRESS **DELRAY BEACH F: 33484** CITY-ST-ZIP CITY-ST-2IP ☐ Addition Change ☐ Delete TITLE GROSSMAN, SYBIL NAME NAME 5859 WEST ATANTIC AVENUE STREET ADDRESS STREET ADDRESS **DELRAY BEACH F: 33484** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 🗀 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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TITLE

NAME

TITLE NAME

SIGNATURE:

STREET ADDRESS

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TITLE

NAME

NAME

TUP AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

561-638-1017

☐ Change

☐ Change

☐ Addition

☐ Addition

**FILED** 

03-26-2003 90157 049 \*\*\*150.00

Mar 26, 2003 8:00 am Secretary of State