FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 24, 2002 8:00 am Secretary of State ~P00000014955 DOCUMENT # 1. Entity Name 04-24-2002 90283 022 \*\*\*158 LOO'S CNC METALS FABS, INC. Principal Place of Business Mailing Address 2844 STIRLING RD. WAREHOUSE I 2844 STIRLING RD. WAREHOUSE I HOLLYWOOD FL 33132 HOLLYWOOD FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0982039 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 SCHREIBER, FRANCES ESQ Street Address (P.O. Box Number is Not Acceptable) 1 N.E. 2ND AVE. **MIAMI FL 33132** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDPERSON STORY TITLE 1 \* C ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, LOUISE Y NAME STREET ADDRESS 2844 STIRLING RD. WAREHOUSE I STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33132 CITY-ST-ZIP ☐ Delete TITI F TITLE Change ☐ Addition NAME MARTINEZ, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 2844 STIRLING RD. WAREHOUSE I CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33132 TITLE ☐ Delete TITLE Change ☐ Addition VSD NAME MOORE, THOMAS W NAME STREET ADDRESS 2844 STIRLING RD. WAREHOUSE I STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33132 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLÉ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP