2004 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P0000031214 1. Entity Name LIMITED EDITION INVESTMENTS, INC. 04-20-2001 90164 034 ***150.00 Principal Place of Business Mailing Address P.O. BOX 771495 P.O. BOX 771495 CORAL SPRINGS FL 33077 CORAL SPRINGS FL 33077 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 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 ROMM, MICHAEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 2189 SE 9TH ST POMPANO BEACH FL 33062 City Zip Code FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. 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. 12. **PVST** TITLE ☐ Delete TITLE Change GALLAWAY, DARRYL NAME NAME STREET ADDRESS P.O. BOX 771495 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33077 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE GALLAWAY, DARRYL NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 771495 CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33077 TITLE □ Delete TITLE Change ☐ Addition 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 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 It is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the analyse and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. 13. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emp changed, or on an attachment with an address, SIGNATURE: SUMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #