FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P00000089612 **DOCUMENT #** 1. Entity Name HAVANA REPUBLIC LVDP, INC. 05-19-2002 90209 013 ***150.00 Mailing Address Principal Place of Business 1360 WESTON ROAD 1360 WESTON ROAD WE8TON FL 33326 WESTON FL 33326 3 2. Principal Place of Business Mailing Address DV2. 9W クロロシル 300 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. lov Applied For 4. FEI Number City & State City & State 65-1058938 LOW PER WIRE Not Applicable on Augers So CT Country \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 3330V 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Steller Schatzman SCHATZMAN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1360 WESTON ROAD WESTON FL 33326 Zip Code **333**の/ 4-00 ENDA/9. 8. The above named entity submits this statement for the purpose of changing its registered offic d agent, or both, in the State of Florida SIGNATURE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President, Dinector ☐ Delete TITLE SCHATZMAN, STEPHEN BCHATZMAN, STEPHEN 300 BW IFAYE Svite 108 NAME NAME 1360 WESTON ROAD STREET ADDRESS STREET ADDRESS WESTON FL 33326 PT. CAUDERDALE FI. CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE GIMECSTEIN, ALEX NAME NAME 1360 WESTON ROAD STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS CTREET ADD CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition . Delete TITLE 11.31.2 NAME NAME[®] STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this firing 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 que 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 employered to execute his 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE: