2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State **DOCUMENT #** P0100000540 1. Entity Name LTM INTERNATIONAL, INC. 05-16-2002 90084 017 ***150 00 Principal Place of Business Mailing Address PO BOX 267035 PO BOX 267035 WESTON FL 33326 WESTON FL 33326 360434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1064241 Not Applicable Country -5. Certificate of Status Desired _____ \$8.75 Additional Fee Required Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, DAVID A ESQ Street Address (P.O. Box Number is Not Acceptable) 8181 WEST BROWARD BLVD STE 204 PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME NAME Suson Fixel STREET ADDRESS STREET ADDRESS 1906 Timberline Rel CITY-ST-ZIP CITY-ST-ZIP Wester, FL 33327 Delete TITLE ☐ Change **X** Addition NAME NAME Lee Fixel STREET ADDRESS 1906 Timberline Rd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP: 1 Weston-F4=33327= Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 19 1 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 rue 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 emprwered 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF

Susan Fixel, President 4/25/02