2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am secretary of State P01000004773 DOCUMENT # 1. Entity Name 05-12-2002 90556 010 ***150 00 LUHMYL CORPORATION Mailing Address Principal Place of Business C/O MICHAEL ORTIZ C/O MICHAEL ORTIZ 328 MINORCA AVENUE 2ND FLOOR 328 MINORCA AVENUE 2ND FLOOR CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 2600 Douglas Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PH-6Applied For ب المنافق الم 4. FEI Number City & State Not Applicable 65-1067477 Coral Gables \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 3²134 U.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Ortiz, Michael</u> ORTIZ. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 328 MINORCA AVENUE 2ND FLOOR 2600 Douglas Road **CORAL GABLES FL 33134** PH-6Zin Code 31 34 City Coral Gables 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE Fleita, Feliciano MP NAME NAME STREET ADDRESS 2600 Douglas Road, PH-6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 Addition ☐ Change TITLE ☐ Delete TITLE VPT NAME NAME Lissette Ortiz STREET ADDRESS STREET ADDRESS 2600 DouglasRoad, PH-6 CITY-ST-7IP CITY-ST-7IP Coral Gables, FL 33134 ☐ Change Addition: ☐ Detete TITLE TITLE NAME NAME Michael Ortiz, STREET ADDRESS STREET ADDRESS 2600 Douglas Road, PH-6 CITY-ST-ZIP CITY-ST-7IP Coral Gables, FL 33134 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI? CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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to Michael Ork3 Secretary 4/23/02 SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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