2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am P01000012091 DOCUMENT # **Secretary of State** 1. Entity Name 03-06-2002 90095 002 ***150 00 LUCIA'S TRADING DEPOT, INC. Principal Place of Business Mailing Address 15107 MADEIRA WAY 15107 MADEIRA WAY MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address 5107 made, RA WAY 15107 MAZ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1AdeiRA Applied For City & State 4. FEI Number MAdeiRA 59-369 7833 Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired 3708 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLE. LUCILLE Street Address (P.O. Box Number is Not Acceptable) 15107 MADEIRA WAY MADEIRA BEACH FL 33708 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition NOLE, LUCILLE NAME NAME 15107 MADEIRA WAY STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GOODEN, ROBERT NAME NAME 14001 GOLF BLVD #211 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MADEIRA BEACH FL 33708 CITY-ST-ZIP TITLE Delete TITLE Change Addition NOLE, LOUIS NAME NAME 9972 INDIAN KEY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SEMINOLE FL 33776** CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition **NOLE, MICHAEL** NAME NAME STREET ADDRESS 1709 CYPRESS AVE STREET ADDRESS CITY-ST-ZIP **BELLEAIR FL 33756** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.