2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 21, 2002 8:00 am Secretary of State P01000052033 DOCUMENT # 1. Entity Name 05-21-2002 91181 030 ***158.75 LACO OVERSEAS, INC. Principal Place of Business Mailing Address 5825 COLLINS AVENUE. SUITE PH-F 5825 COLLINS AVENUE. SUITE PH-F MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Mailing Address 2196 N.W21 Street 2. Principal Place of Business 2196 N.W 21 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State FL FL Miami 26-003122 Not Applicable miami Country USA Country USA \$8.75 Additional X 5. Certificate of Status Desired 3142 Fee Required 7: Name and Address of New Registered Agent - 6.-Name and Address of Current Registered Agent SERFATY, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 4330 SHERIDAN STREET SUITE 202-B HOLLYWOOD FL 33021 City 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. SERFATY DATE (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, 2002 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME RAAD, INGRID CECILIA NAME 5825 COLLINS AVENUE, SUITE PH-F STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP → 🖸 : Delete → Change ☐ Addition TITLE TITLE 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 ☐ Addition Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED

4/12/02 305-3241717