2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

P01000096376 **DOCUMENT #** 04-22-2002 90205 043 ***150.00 1. Entity Name LH. INVESTMENTS & CO., INC. 1. Principal Place of Business Mailing Address 9278 S.W. TIGHT TERRACE 8278 S.W. 110TH TERRACE 5001 Sw 92 au WANTEL 20156 5001 DW 92 ave. " MAM FL 33165 2. Principal Place of Busines: Suite, Apt. #, etc. Suite, Apt. #, etc. -- _ DO NOT WRITE IN THIS SPACE-City & State City & State 4. FEI Number Applied For 82-0543414 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRILL, KETTH J 1320 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 731 CORAL GABLES FL 33146 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. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE Delate TITLE MORALES, LEONARDO ☐ Addition 9/01 NAME NAME 5001 S.W. 92ND AVENUE STREET ADDRESS STREET ADDRESS CRZE034 CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE VSTD ☐ Delete TIDE VSTD ☐ Addition NAME PRINGLE, HUGH NAME HUCH PRINGIE Prop SN 79 Place STREET ADDRESS 8278 S.W. 110TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP MAM FL 33143 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE ☐ Celete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling 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 it made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

FILED May 30, 2002 8:00 am Secretary of State