2003 FOR PROFIT CORPORATION

FILED Mar 19, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000103439 DOCUMENT # 1. Entity Name 03-19-2003 90163 043 ***150.00 LTI PROPERTIES, INC. Principal Place of Business Mailing Address 6478 N.W. 63RD WAY 6478 N.W. 63RD WAY PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address 1365 1365 SW ね ちた Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1149415 Boca Not Applicable Zip Country Country \$8.75 Additional 33486 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORTHALS, JOHN L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1401 EAST ATLANTIC BOULEVARD POMPANO BEACH FL 33060 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003, Fee, will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition LA GALA, DEAN NAME NAME 6478 N.W. 63RD WAY STREET ADDRESS STREET ADDRESS SW ILST PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP 33486 TITLE ☐ Delete TITLE Change ☐ Addition Lagala, Bruno NAME NAME 6478 NW 63 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP TITLE Delete TITLE Change : ☐ Addition LAGALA, KEITH NAME NAME STREET ADDRESS 6478 NW 63 WAY STREET ADDRESS CITY-ST-7IF PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAGALA, CONNIE NAME STREET ADDRESS 6478 NW 63 WAY STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition 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

12. Thereby 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 10 or Block 11 if

SIGNATURE:

Date