

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000055356

FILED
Apr 30, 2003
Secretary of State

Entity Name: LUMER CORPORATION

Current Principal Place of Business:

C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O GUSTAVO LUMER
16900 NORTH BAY ROAD SUITE 1111
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

C/O GUSTAVO LUMER
16900 NORTH BAY ROAD SUITE 1111
SUNNY ISLES BEACH, FL 33160

FEI Number: 68-0506194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH ROUSSO & DARRACH PA
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

LUMER, GUSTAVO A
C/O GUSTAVO LUMER
16900 NORTH BAY ROAD SUITE 1111
SUNNY ISLES BEACH, FL 33160

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.

SIGNATURE: LUMER, GUSTAVO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUMER, JUDITH CLAUDIA
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVT () Delete
Name: LUMER, GUSTAVO
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LUMER, JUDITH C
Address: 16900 NORTH BAY ROAD SUITE 1111
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVT (X) Change () Addition
Name: LUMER, GUSTAVO A
Address: 16900 NORTH BAY ROAD SUITE 1111
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUMER, GUSTAVO A.

DVT

04/30/2003

Electronic Signature of Signing Officer or Director

Date