Jul 28, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

Secretary of State P02000108660 DOCUMENT # 07-28-2003 90135 015 ***550.00 1. Entity Name LUXURY RAFFLES, INC. Principal Place of Business Mailing Address 805 N SHORE DR 805 N SHORE DR MIAMI BCH FL 33141 MIAMI BCH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country 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 Name YUDIN, JOHN S Street Address (P.O. Box Number is Not Acceptable) 55 E OCEAN BLVD STUART FL 34994 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE Delete TITLE Change ☐ Addition ALLEN, RICK NAME NAME 805 N SHORE DR STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33141 CITY-ST-ZIP CITY-ST-ZIP ĎΫ TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRICE, APRIL NAME NAME 805 N SHORE DR STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33141 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ■ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 acceptate 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 of trustee empewaged to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if