2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # P03000015969** 1. Entity Name 03-15-2004 90059 035 ***150 00 L C B BROKERAGE INC. Principal Place of Business Mailing Address 8415 NW 68TH STREET 8415 NW 68TH STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 8415 NW 68 ST O BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI *15-3098986* Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired DADE 66 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUGELLO, MARIA E Street Address (P.O. Box Number is Not Acceptable) **8415 NW 68TH STREET** MIAMI, FL 33166 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE Change NAME AUGELLO, MARIA E NAME 8415 NW 68TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP ☐ Detete TITLE TITLE Chance ☐ Addition MALE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP 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 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 changed, or on an attachmen with an address, with all other like empowered 305-468-0035 SIGNATURE:

FILED