2004 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT# P03000050159** 1. Entity Name L.L.L. DELIVERY SERVICES, INC. FILED 04 OCT -7 PM 3: 57 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 2993 NW 103RD LANE 2993 NW 103RD LANE **CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #. etc. Suite Apt.#, etc. Applied For 4 EEI Number City & Stale City & Stale 20-0015443 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCIA RÉGINA CLEMENTE Street Address (P 0. Box Number is Not Acceptable) 2993 NW 103RD LANE **CORAL SPRINGS FL 33065** Zip Code City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) **FILE NOW! FEE IS \$150.00** 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Added to Fees Tax filing requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE TITLE Delete NAME CLEMENTE, MARCIA REGINA NAME STREET ADDRESS STREET ADDRESS 2993 NW 103RD LANE CITY- ST- ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE <del>-500041775</del>5 10/11/04--01041--006 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY- ST- ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 custee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an address, with all other like empowered. **MARCIA REGINA CLEMENTE - PRESIDENT** 10/04/04 (754)368 4297

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE:

SIGNATURE

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2004 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: Filing of Uniform Business Report 2004

P03000050159

L.L.L. DELIVERY SERVICES, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR for 2004; which has been prepared by our accountant. I have attached one (1) check of \$ 150.00.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. José Luiz.

Sincerely,

Marcia Regina Clemente - President L.L.L. DELIVERY SERVICES, INC. 2993 NW 103<sup>rd</sup> Lane, Coral Springs, FL 33065 Phone (754) 368-4297 - Fax (954) 755 0938