2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2003 8:00 am Secretary of State P14104 DOCUMENT # 04-30-2003 90123 003 ***150.00 1. Entity Name LERETA CORP. Principal Place of Business Mailing Address 1123 S. PARKVIEW DR. 1123 S. PARK VIEW DR 11029148 COVINA CA 91724 COVINA CA 91724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number City & State 95-4025494 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MISURA, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 19321 C U.S. 19 NORTH SUITE 602 CLEARWATER FL 33764 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. 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 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE FOLEY, DOUGLAS J. NAME NAME 1123 S. PARKVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COVINA CA CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change NAME QUARTO, DALE NAME STREET ADDRESS 1123 S PARKVIEW DR STREET ADDRESS CITY-ST-ZIP **COVINA CA** CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition NAME HAY, JOHN A. STREET ADDRESS 1123 S PARKVIEW DR STREET ADDRESS **COVINA CA** CITY-ST-ZIP CITY-ST-ZiP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ŽIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment