2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P94000029979 DOCUMENT # 05-05-2003 90729 035 ***150.00 1. Entity Name LEDDS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2601 NW 48TH ST. 6850 NINETEEN MILE ROAD POMPANO BEACH FL 33073 STERLING HEIGHTS MI 48314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0486546 Not Applicable Zip 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 MANCINI, DANIEL C. Street Address (P.O. Box Number is Not Acceptable) 2601 NORTHWEST 48TH STREET POMPANO BEACH FL 33073 City 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) EILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Channe Addition NAME MANCINI, DANIEL C NAME STREET ADDRESS 2601 NORTHWEST 48TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP Change TITLE ☐ Delete ASD TITLE ☐ Addition NAME NAME MANCINI, DAVID A STREET ADDRESS 2601 NORTHWEST 48TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33073 TITLE _ == ---- Delete TITLE ☐ Change ☐ Addition NAME Jankowski, Paul C Jr. NAME STREET ADDRESS 6850 NINETEEN MILE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STERLING HEIGHTS MI 48314 TITLE STD ☐ Delete TITLE Change ☐ Addition NAME Jankowski, lisa m NAME STREET ADDRESS 6850 NINETEEN MILE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STERLING HEIGHTS MI 48314 ☐ Delete Change ☐ Addition NAME MANCINI, STEVEN M STREET ADDRESS 6850 NINETEEN MILE ROAD STREET ADDRESS

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 trusts 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 attachment truth an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITI F

NAME

SIGNATURE:

STERLING HEIGHTS MI 48314

6850 NINETEEN MILE ROAD

STERLING HEIGHTS MI 48314

MANCINI, EDWARD A

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Paul C. Jankowski SIGIN SIGNATURE AND TYPE

☐ Delete

Change

Addition

FILED