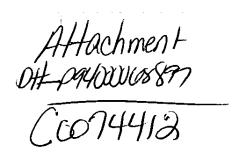
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P9400068897 1. Entity Name LUCKY CHARM, INC.				Jul 31, 2001 8:00 am Secretary of State 07-31-2001 90011 039 ***150.00		
Principal Place of Business 126 PALM COURT PARKWAY PALM COAST FL 32137 US		Mailing Address 126 PALM COAST PKWY PALM COAST FL 32137 US				
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number 59-3295535	Applied For Not Applicable	
Zip	Country	Zip (Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Register	ed Agent	
GUNTHARP, PAUL M JR.,ESQ 4 OLD KINGS ROAD NORTH SUITE B			Name Street Address	Name Street Address (P.O. Box Number is Not Acceptable)		
	AST FL 32137	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.						
SIGNATURE						
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After September 12, 2001 Make Check Payable to D			001 Fee will be \$750		\$5.00 May Be Added to Fees	
11.	OFFICERS AND D	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PLANTIKOW, WILLIAM 101 BLACKBEAR LN PALM COAST FL 32137	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADORESS — CITY-ST-ZIP	VP SALEMI, MAUREEN 84 BURBANK DR PALM COAST FL	☐ Delete	TITLE NAME STREET ADDRESS CITY*ST*ZIP*		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete (TITLE NAME STREET ADDRESS CITY - ST - ZIP	·	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
indicated of the cor	on this report or supplemental report is t	true and accurate and that my s wered to execute this report as r	ionature shall have the	Section 119.07(3)(i), Florida Statutes. I further e same legal effect as if made under oath; tha 07, Florida Statutes; and that my name appea	at Lam an officer or director	



LUCKY CHARM INC

126 Palm Coast Parkway Palm Coast, Florida 32137

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

July 23,2001

Re: 2001 Uniform Business Report

Dear Sir a/o Madam:

Enclosed, please find a check in the amount \$150.00 and the 2001 uniform business report.

I called your office today and was told to send the check and an explanation for the late filing and you would judge whether there would be a penalty or not.

I did not receive the first report that was sent to me and that is the only explanation that I have.

I have never failed to respond to any reports and forms that have been sent to me and I have never been late with any payments.

Please take this into consideration when you review my situation.

Thank you.

Maureen Salemi V.P.

Lucky Charm IN.

A CONTROL OF THE SECOND SECOND OF THE SECOND OF THE SECOND SECOND

* 集 しましたが、 Maria Company Com

COMMENSAGE CONTRACTOR