2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State P95000016779 DOCUMENT # 1. Entity Name 05-08-2002 90092 044 ***150.00 LPA INTERNATIONAL, INC. Mailing Address Principal Place of Business 100 SE 2ND ST. 100 SE 2ND ST. 28TH FLOOR 28TH FLOOR **MIAMI FL 33131** MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0580302 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KTG&S REGISTERED AGENT CORP Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST. 28TH FLOOR MIAMI FL 33131 Zip Code City F۱ 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 his corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE DS ☐ Delete TITLE NAME NAME PAUL, NICHOLAS STREET ADDRESS 1321 ALTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Change TITLE Delete TITLE DT NAME NAME SIMON, LUTHER STREET ADDRESS STREET ADDRESS 1321 ALTON RD. CITY-ST-ZIP CITY-ST-ZIE MIAMI BEACH FL Change ☐ Addition TITLE Delete TITLE PD . . . NAME NAME PETTIGREW, LANE STREET ADDRESS STREET ADDRESS 1321 ALTON RD CITY-ST-ZIP CITY-ST-ZIP miami beach fl Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED