2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2001 8:00 am DOCUMENT # P95000023022 **Secretary of State** 03-29-2001 90019 033 ***150.00 LUCKY DOG PRODUCTION, INC. Principal Place of Business Mailing Address 19117 N.W. 47TH AVE. 19117 N.W. 47TH AVE. CAROL CITY FL 33055 CAROL CITY FL 33055 2. Principal Place of Business 4620 Sov 4620 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0565909 niverna V MIVED Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3027 U.5 M 33027 SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANCIO CANCIO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 8520 SW 1ST., APT. 206 PEMBROKES PINES FL 33025 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. (NOTE: Registered Agent signature requires when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its inlang-10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS president Change Addition TITLE ☐ Deleta TITLE CANCIO, PEDRO NAME SW. 151.TR STREET ADDRESS 8261 N.W.-192ND TERRACE. . . STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ESCOBAR, MARIA C NAME HAME 19117 N.W. 47TH AVE. STREET ADORESS STREET ADDRESS CAROL CITY FL CITY-ST-ZIP CITY-ST-71P Change Addition TITLE TITLE Delete CANCIO, ROSA M NAME NAME STREET ADDRESS 19117 N.W. 47TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAROL CITY FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby Certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 charged, or on an attachment with an agreess, with strough left by propowered.

FILED