FOR PROFIT CORPORATION: UNIFORM BUSINESS REPORT (UBR)

FILED Jul 01, 2002 8:00 am Secretary of State

07-01-2002 90353 025 ***150.00

Luxury Insurance Corp.

DOCUMENT # P950000 46106

1. Entity Name

DO NOT WRITE IN THIS SPACE 80126207 2. Principal Place of Business 3. Mailing Address 8390 W Flagler St. 8390 West Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 212 City & State Applied For Not Applicable Country USA Country Zip 33144 \$8.75 Additional 33144 Fee Required 7. Name and Address of Current Registered Agent ADanzio DO NOT WRITE Box Number is Not Acceptable) IN THIS SPACE 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 S (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed it January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intengible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to de so. Amended UBR is \$61.25 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE President NAME NAME Luis A. Apancio. 14829 SW 80Th St. \$ 104 STREET ADDRESS STREET ADDRESS Miami, Fl. 33193 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE

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 on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 3

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis A. Aparicio

6/21/02

Daytime Phone #

CR2E034B (12/01)

Attackment Att pgs00046106 B0126207

May 23, 2002

DIVISION OF CORPORATIONS 409 E GAINES STREET TALLAHASSEE, FL. 32399

Dear Sir or Madam,

The purpose of this letter is to advise that I did not received your usual form for the Corporation renewal for the current year, in spite that when I moved my office to a new place I filled out the correspondence forwarding request in the post office.

That is why I am sending you attached to this letter, my Corporation check No. 6290 in the amount of \$150.00 covering renewal fee as established.

Please note that my Corporation new address is:

LUXURY INSURANCE CORP. 8390 WEST FLAGLER ST. - STE. 212 MIAMI, FL. 33144

Please confirm that my Corporation has been renewed accordingly.

pa 50000 46106

Sincerely,

LUXURY INSURANCE CORP.

8390 WEST FLAGLER ST. - STE. 212

MIAMI, FL. 33144

Attackment B0124200



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 11, 2002

LUXURY INSURANCE CORP. 8390 WEST FLAGLER STREET, SUITE 212 MIAMI, FL 33144

SUBJECT: LUXURY INSURANCE CORP. Ref. Number: P95000046106

We have received your document for LUXURY INSURANCE CORP. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 802A00038236