2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # **P95000050655** LUCAS SUPERMARKET #2, INC. 08-08-2000 90019 001 ***550.00 Principal Place of Business Mailing Address 14759 N.E. 6TH AVE. 14759 N.E. 6TH AVE. MIAM! FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0596735 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCAS, JEAN Street Address (P.O. Box Number is Not Acceptable) 815 N.W. 48TH STREET MIAMI FL 33127 Zip Code FL 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. 4-6 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE TITLE X Delete Roulbert Elisée NAME NAME LUCAS, VIOLET 14300 NE 5th Avenue STREET ADDRESS STREET ADDRESS 110 N.E. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP Miami MIAMI FL 33162 ☐ Delete Change TITLE TITLE Lucas Jean NAME NAME LUCAS, JEAN 815 NW. 48 mst Miami FL 33127 STREET ADDRESS STREET ADDRESS 815 N.W. 48TH ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33127 ☐ Change Addition TITLE D wit **⊠** Delete TITLE Wienne Algenat NAME NAME JACQUES, BERNADEL STREET ADDRESS STREET ADDRESS 127 N.E. 138 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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.

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