2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 20, 2001 8:00 am Secretary of State DOCUMENT # P95000075504 06-20-2001 90125 047 ***550.00 LANCAP INVESTMENTS, INC. Principal Place of Business Mailing Address 1399 S.W. FIRST AVENUE 1399 S.W. FIRST AVENUE $\Gamma \Omega \Omega \Lambda \Lambda \Omega \Omega \Delta \Delta$ 3RD FLOOR, C/O JOHN A. LANZETTA 3RD FLOOR, C/O JOHN A. LANZETTA MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0626054 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANZETTA, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1399 S.W. FIRST AVENUE MIAMI FL 33130 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT/SECRETARY) DI LANZETTA JOHN A. 1399 S.W. FIRST AVENUE CR2E034 (10/00) DVP TITLE P/S/ Addition TITLE ☐ Delete NAME NAME LANZETTA, JOHN A STREET ADDRESS STREET ADDRESS 1399 S.W. FIRST AVE. 33130 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** Delete ☐ Addition TITLE TITLE Change NAME CAPPELLETTI, D NAME STREET ADDRESS STREET ADDRESS 31551 SW 193 AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Change Addition TITI F ☐ Delete TITI F NAME NÂMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE 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.

SIGNATURE:

DITO A. LANZETTA