2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2000 8:00 am Secretary of State DOCUMENT # P95000089856 1. Entity Name LUMOPERL, INC. 04-05-2000 90102 001 ***150.00 Principal Place of Business Mailing Address %DONALD KAHN, ESO. %DONALD KAHN, ESQ. PO BOX 41-4197 PO BOX 41-4197 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141-0197 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 65-0622951 Not Applicable Zip Country Zip 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 KAHN, DONALD J Street Address (P.O. Box Number is Not Acceptable) % GREEN, KAHN & PIOTRKOWSKI 317 71ST STREET MIAMI BEACH FL 33141 Zip Code City 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 Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PTD TITLE ☐ Addition TITLE ☐ Delete PERLMAN, MORRIS NAME NAME STREET ADDRESS STREET ADDRESS 1664 51ST ST CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11204** Addition ☐ Change TITLE VSD Delete TITLE NAME PERLMAN, LUBA NAME STREET ADDRESS STREET ADDRESS 1664 51ST ST CITY-ST-7IP CITY-ST-ZIP **BROOKLYN NY 11204** ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME 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 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered

Daytime Phone #