2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P95000096669** 04-26-2005 90180 021 ***150.00 1. Entity Name **LUMÁFLUOR CORPORATION** Principal Place of Business Mailing Address 66018398 1213 SILVERSTRAND DRIVE 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 US NAPLES, FL 34110 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0633652 Not Applicable 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 KATZ, MARGOT Street Address (P.O. Box Number is Not Acceptable) 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 Zip 509110 Nades 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. I am familiat with, and accept the obligations of registered agent. NG eonari SIGNATURE. Signature, typed or printed name of rega tNOTE: Registe 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, President ☐ Delete Change Addition TITLE TITLE Leonard Katz KATZ, MARGOT NAME NAME (same) STREET ADDRESS 1213 SILVERSTRAND DRIVE STREET ADDRESS NAPLES, FL CITY-ST-ZIP (same CITY-SI-7IP 34110 D Oelete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Additron TITLE NAFEF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE C Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete IIILE ☐ Change ☐ Addition TITLE NUME 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 12. 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 eath; 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 10 or Block 11 if chapter 607, or an attachment with an address, with all other like empowered. 5. 20. 05 SIGNATURE: Leonard Katz

FILED