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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000028526 (7)

1. Corporation Name

LUCKY POOL, INC.



Principal Place of Business

1641 S.W. 85TH COURT
MIAMI FL

Mailing Address

1641 S.W. 85TH COURT
MIAMI FL 33155-1046

2. Principal Place of Business

21 8130 SW 26th Street

Suite, Apt. #, etc.

22 City & State

23 Miami FL

Zip

Country

24 33155

25

2a. Mailing Address

26 8130 SW 26th Street

Suite, Apt. #, etc.

27 City & State

28 Miami FL

Zip

Country

29 33155

30

3. Date Incorporated or Qualified

04/02/1996

3a. Date of Last Report

4. FEI Number

65-0722970

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARTINEZ, LUCIANO
1641 S.W. 85TH COURT
MIAMI FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

NAME D
QUINONES, DELIO
STREET ADDRESS 191 S.W. GRAND CANAL DRIVE
CITY, ST, ZIP MIAMI FL

11 TITLE ☐ DELETE

NAME D
HERNANDEZ, MANUEL
STREET ADDRESS 2004 21ST TERRACE
CITY, ST, ZIP MIAMI FL

11 TITLE ☐ DELETE

NAME D
MARTINEZ, LUCIANO
STREET ADDRESS 1641 S.W. 85TH COURT
CITY, ST, ZIP MIAMI FL

11 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE ☒ Change ☐ Addition

D/S/T
HERNANDEZ, MANUEL
8130 SW 26th Street
Miami FL 3355

21 TITLE ☒ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☒ Addition

D/VP
JORGE ZARAGOZI
420 SW 18th Terrace
Miami FL 33133145

51 TITLE ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information and data on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a registered 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Luciano Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUCIANO MARTINEZ

PRESIDENT 03/15/97 (30)266-3220

CR2E034 (9/96)