2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2001 8:00 am Secretary of State DOCUMENT # P96000044919 L.E.T. INTERNATIONAL, INC. 02-21-2001 90068 026 ***150.00 Mailing Address Principal Place of Business 99 NW 183RD STREET. STE 237 99 NW 183RD STREET, STE 237 MIAMI FL 33169 MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0770930 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCOY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 99 NW 183RD ST., SUITE 237 **MIAMI FL 33169** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition [] Change TITLE ☐ Delete TITLE NAME MCCOY, JAMES L NAME STREET ADDRESS STREET ADDRESS 99 NW 183RD ST. SUITE 237 CITY-ST-ZIP CITY-ST-ZIP **MIAM! FL 33169** ☐ Change ☐ Addition TITLE □ Delete TITLE NAME MCCOY, DOUGLAS S NAME STREET ADDRESS STREET ADDRESS 99 NW 183RD ST. SUITE 237 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33169 .P, -, --- , --- . ----_. Change · ···~ → Delete TITLE TITLE -COHEN, MICHAEL J NAME NAME STREET ADDRESS 99 NW 183RD ST STE 237 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINCED HAND OF SIGNING OFFICER OR DIRECTOR