FILED

Apr 15, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P96000048786 DOCUMENT # 04-15-2003 90107 048 ***150.00 1. Entity Name LICASTRO MICA DESIGN, INC. Principal Place of Business Mailing Address 4361-A-1 OKEECHOBEE BOULEVARD 4361-A-1 OKEECHOBEE BOULEVARD 70041903 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0680920 Not Applicable Country . . 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 LICASTRO, CARMINE Street Address (P.O. Box Number is Not Acceptable) 4361-A-1 OKEECHOBEE BOULEVARD WEST PALM BEACH FL 33409 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ∯E MME: TITLE ☐ Change Addition ☐ Delete LICASTRO, CARMINE NAME 4361-A-1 OKEECHOBEE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-7P VICE PROSIDENI TITLE ☐ Delete TITLE ☐ Change Addition GALU CERTENOY 1531 N. DEOXOL RD #194 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PAIN BURCH FL 33417 M Delete TITLE SUCRUTARY -TITLE TROTT GORALDING ☐ Change ✓ Addition DAVID WATSON NAME NAME 4361-A-1 OKUTECHOBER BOULEVACO 270 N.G. 270 AVE STREET ADDRESS STREET ADDRESS Wast PALM BOTCH, FL 35409 CITY-ST-ZIP CITY-ST-7IP BOYNTON BOACK + TITLE ☐ Delete TITLE TREMSURGE ✓ Addition NAME NAME WAYNE MALONEY 4455 DEROTHER DRING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33463 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 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 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-7IP

RECARMINU LICASTRO APRIL 1, 2003

☐ Change

☐ Addition