FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State P96000096037 DOCUMENT # 1. Entity Name 01-31-2002 90073 018 ***150 00 LUCK, INC. Principal Place of Business Mailing Address 5301 SHERIDAN ST 5301 SHERIDAN ST SHERIDAN PLAZA SHERIDAN PLAZA HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 65-0732322 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ONG, KENVIN H Street Address (P.O. Box Number is Not Acceptable) 5301 SHERIDAN ST. HOLLYWOOD FL 33021 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, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 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 Delete TITLE TITLE ONG. KENVIN NAME NAME 5301 SHERIDAN ST SHERIDAN PLZ STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP €ITY-ST-ZIP n ☐ Delete TITLE Change ■ Addition TITLE NAME ONG, DIANA NAME STREET ADDRESS STREET ADDRESS 5301 SHERIDAN ST SHERIDAN PLZ CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Addition - ~- E Delete -TITLE. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Diana mai Ong @ 1-15-02 - @954 TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR