2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **P96000104054** LUDALE ENTERPRISES, INC. 01-30-2001 90142 035 ***150.00 Mailing Address Principal Place of Business 441 VALENCIA AVE 441 VALENCIA AVE SUITE 203 SUITE 203 AUU14000 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0715081 Not Applicable Zip 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. --Name MELCHING, LUELLA N Street Address (P.O. Box Number is Not Acceptable) 441 VALENCIA AVE SUITE 203 **CORAL GABLES FL 33134** 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. 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. ☐ Delete TITLE TITLE MELCHING, LUELLA N NAME NAME STREET ADDRESS 441 VALENCIA AVE, SUITE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Change ☐ Delete TITLE NAME PHILLIPS, GAIL M NAME STREET ADDRESS 11911 SW 107 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition TITLE Change ☐ Delete TITLE PHILLIPS, JOHN S NAME NAME STREET ADDRESS 11911 SW 107 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Addition ☐ Delete TITLE ☐ Change NAME BROWN, KAREN M NAME STREET ADDRESS STREET ADDRESS 6770 NW 84AVE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Delete Change ☐ Addition TITLE TITLE NAME BROWN, DANIEL L STREET ADDRESS STREET ADDRESS 6770 NW 84 AVE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS NORTH CONTRACT CITY-ST-ZIP 13. 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.

45 GAIL M. PI+ILLIPS TREASUREN 1/22/01 305 }