2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State P97000045752 DOCUMENT # 1. Entity Name LUMAR SERVICES, INC. 02-10-2002 90035 025 ***150.00 Mailing Address Principal Place of Business 19361 SW 117 AVE 19361 SW 117 AVE MIAMI FL 33177 MIAMI FL 33177 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0756175 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAST. LOUIS F Street Address (P.O. Box Number is Not Acceptable) 10311 SW 56 STREET **MIAMI FL 33165** Zip Code City 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** 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 Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Addition TITLE PD TITLE Change ☐ Delete NAME REYES, LUIS NAME STREET ADDRESS 19361 SW 117 AVE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MIAMI FL 33177 ☐ Change ☐ Addition Delete TITLE TITLE VD REYES, SEGUNDO NAME NAME STREET ADDRESS STREET ADDRESS 19361 SW 117 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME REYES, MARTHA STREET ADDRESS 19361 SW 117 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Change Addition ☐ Delete TITLE TITLE NAME reyes, katherine NAME STREET ADDRESS 19361 SW 117 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 Delete TITL F ☐ Change Addition TITLE 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 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.

FILED