FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State P97000073578 DOCUMENT # 1. Entity Name L.B.F. INVESTMENTS CO. Principal Place of Business Mailing Address 8376 NW 68 ST. 8376 NW 68 ST. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0784097 Not Applicable 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 LOPEZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 8376 NW 68 ST. MIAMI FL 33166 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 DP TITLE ☐ Delete TITI F Change ☐ Addition CR2E034 (9/01) LOPEZ, JOSE A NAME NAME STREET ADDRESS 8272 NW 164 ST. STREET ADDRESS **MIAMI FL 33016** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARROSO, JUAN NAME NAME STREET ADDRESS 2451 SW 142 PL. STREET ADDRESS CITY-ST-7IP MIAMI FL 33175 CITY-ST-ZIP DT TITLE 。☐ Delete → TITLE ☐ Change Addition FORTE, RENE NAME NAME STREET ADDRESS 221 N. FIG TREE LANE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition 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

SIGNATURE:

of the corporation or the receiver or trusts changed, or on an attachment with an act

SIGNATURE AND TYPED OR PRINTED NA