

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90588 009 ***150.00

DOCUMENT # P97000078982

1. Entity Name

LUCKY SEA CORPORATION

Principal Place of Business

9350 S. Dixie Hwy PH 2
 MIAMI, FL 33156

Mailing Address

9350 S. Dixie Hwy PH 2
 MIAMI, FL 33156

716042

2. Principal Place of Business

3440 HOLLYWOOD BLVD S
 Suite, Apt. #, etc. 360

3. Mailing Address

3440 HOLLYWOOD BLVD
 Suite, Apt. #, etc. 360

DO NOT WRITE IN THIS SPACE

City & State HOLLYWOOD, FL

City & State HOLLYWOOD, FL

4. FEI Number 65-0935558

Applied For

Not Applicable

Zip 33021

Country USA

Zip 33021

Country USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ROUSSO, MARK E
2875 N.E. 191ST ST., PH 3A
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

MARK E. ROUSSO, ESQ.

Street Address (P.O. Box Number is Not Acceptable)

3440 HOLLYWOOD BLVD, SUITE 360

City

HOLLYWOOD

FL

Zip Code

33021

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)

1/31/01

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
 NAME LUBEL, EVERALDO
 STREET ADDRESS 9350 S. Dixie Hwy PH 2
 CITY-ST-ZIP Miami, FL 33156

TITLE DV ☐ Delete
 NAME FIJTMAN, CLAUDIO
 STREET ADDRESS 9350 S. Dixie Hwy, PH 2
 CITY-ST-ZIP Miami, FL 33156

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 3440 HOLLYWOOD BLVD, STE 360
 CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 3440 HOLLYWOOD BLVD, STE 360
 CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/01

Date

(305) 466-0022

Daytime Phone #