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04-26-1999 90130 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000082901 (4) OK

1. Corporation Name
EXOTICA LUMINA, INC.

[redacted]

Principal Place of Business	Mailing Address
~~13155 ARCH CREEK TERRACE~~ ~~NORTH MIAMI FL 33181~~ 622 SW 5th Court Hallandale FL 33009	~~13155 ARCH CREEK TERRACE~~ ~~NORTH MIAMI FL 33181~~ 622 SW 5th Court Hallandale, FL 33009

2. Principal Place of Business
21
22 Suite, Apt #, etc
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt #, etc.
28 City & State
29 Zip
30 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/23/1997
4. FEI Number: 65-0910224 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
RICHMAN, DARA
~~13155 ARCH CREEK TERRACE~~
~~NORTH MIAMI FL 33181~~
622 SW 5th Court
Hallandale, FL 33009

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent ... familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ... DATE

12. OFFICERS AND DIRECTORS

TITLE	D ☐ DELETE
NAME	RICHMAN, DARA
STREET ADDRESS	~~13155 ARCH CREEK TERRACE~~
CITY-ST-ZIP	~~NORTH MIAMI FL 33181~~
TITLE	622 SW 5th Court ☐ DELETE
NAME	Hallandale, FL 33009
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	☐ Change ☐ Addition
1 NAME	
1 STREET ADDRESS	
1 CITY-ST-ZIP	
2 TITLE	☐ Change ☐ Addition
2 NAME	
2 STREET ADDRESS	
2 CITY-ST-ZIP	
3 TITLE	☐ Change ☐ Addition
3 NAME	
3 STREET ADDRESS	
3 CITY-ST-ZIP	
4 TITLE	☐ Change ☐ Addition
4 NAME	

14. [illegible]

SIGNATURE: Dara Richman DARA RICHMAN April 14, 1999 954-927-5337