2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 12, 2002 8:00 am Secretary of State P97000102120 DOCUMENT # 1. Entity Name LIGHT CONCERT, CORP. 05-12-2002 90619 038 ***158.75 Principal Place of Business Mailing Address 780 N.W. LEJUNE RD. STE. 516 8971 SW 142 AVE MIAM! FL 33126 #11-12 MIAMI FL 33186 2. Principal Place of Business 3., Mailing Address 460 WEST PARK DRIVE Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE # 107 City & State City & State 4. FEI Number Applied For 65-0807666 MIÁNI TWORDA Not Applicable Zip Country Country \$8.75 Additional USA 5. Certificate of Status Desired 33172 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE □ Defete TITLE ☐ Change ☐ Addition NAME ERCOLE, HERNY NAME 780 NW LEJUNE RD, STE 516 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BARROSO, VICENTE NAME STREET ADDRESS 780 N.W. LEJUNE RD. STE. 516 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition BARRETO, ALEJANDRO NAME NAME 780 NW LEJUNE RD STE 516 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 in a didress, with all other like empowered.

FILED

Daytime Phone #