2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR P98000026977 DOCUMENT

LTC VENTURES, INC.

FILED

May 13, 2003 8:00 am Secretary of State

05-13-2003 90044 037 ***150.00

Principal Place of Business Mailing Address 144 MORRIS LAKE DRIVE P.O. BOX 1225 HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-3498945 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name MARKOWITZ, CHARICE Street Address (P.O. Box Number is Not Acceptable) 144 MORRIS LAKE DRIVE **HAWTHORNE FL 32640** 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. I am familiar with, and accept the obligations of registered agent. 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 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make, Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . ☐ Delete TITLE Change ☐ Addition MARKOWITZ, LUCILLE NAME L NAME 144 MORRIS LAKE DRIVE STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 -CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MARKOWITZ, CHARICE NAME 144 MORRIS LAKE DRIVE STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE Change Addition Markowitz, Luanne NAME NAME 144 MORRIS LAKE DR STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SCHEERER, BERTINA NAME NAME 144 MORRIS LAKE DR STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with ap address, with all ether like empowered.

SIGNATURE: