2091 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000027621 1. Entity Name 05-16-2001 90255 006 ***150.00 LUSAMI, INC. Principal Place of Business Mailing Address 8098 POLM GATE DR 8098 POLM GATE DR **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0820987 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required - - 7. Name and Address of New Registered Agent COZZI, PEDRO Street Address (P.O. Box Number is Not Acceptable) 2919 VIA DEL LAGO LAKE WORTH FL 33462 Zip Code City 8. The above named entity subjects it is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE L (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME COZZI, PEDRO STREET ADDRESS STREET ADDRESS 2919 VIA DEL LAGO CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33462 Change ☐ Addition ☐ Delete TITLE TITLE COZZI, ROSA E NAME STREET ADDRESS STREET ADDRESS 2919 VIA DEL LAGO CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33462 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME 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 changed, or on an attachment with an addition with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR-

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

☐ Change

Addition

FILED