May 29, 2002 8:00 am Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P98000054752 DOCUMENT # Entity Name LEJEUNE STATION, INC. 05-29-2002 90679 009 ***150 00 Principal Place of Business Mailing Address 12398 SW 82ND AVE 12398 SW 82ND AVE MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 12305 S. DIXIE 12305 HEUN DIFIE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0852913 MAM mahm Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>3315</u>6 33156 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORMAN, LENARD H Street Address (P.O. Box Number is Not Acceptable) 1320 S DIXIE HWY PENTHOUSE 1275 CORAL GABLES FL 33146 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE Delete TITLE CR2E034 (9/01 Change ☐ Addition FONTECILLA, ISABEL E NAME NAME 12398 SW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FONTECILLA, CARLOS ALEUNA NAME NAME STREET ADDRESS 12398 SW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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

Daytime Phone #

SIGNATURE:

436642

Lejeune Station, Inc.

Telephone (305) 255-4145 Fax (305) 255-9165

12305 S. Dixie Highway Miami Florida 33156

May 9, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document #P98000054752

Dear Sir/Madam,

Attached please find the 2002 Uniform Business Report (UBR) along with check #3613 in the amount of \$150.00. Due to the fact that our office moved in the beginning of 2002, we did not receive the form to file on a timely basis.

Based on the above, please abate any penalty associated with this filing. Thank you in advance for your cooperation.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Carol L. Begelman

Enclosures