2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000091219

Entity Name: LTRT, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 SSTIRLING ROAD 2699 STIRLING ROAD

C405 C405

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2699 SSTIRLING ROAD 2699 STIRLING ROAD

C405 C405

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

FEI Number: 65-0898351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASKO, SAMUEL DR. FLORIDA REGISTERED AGENTS, INC 4201 N. HILLS DRIVE 2699 STIRLING ROAD A-201

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33312

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: KEVIN C. GLEASON 05/01/2002 Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LASKO, SAM TWERSKY, JONATHAN MR Name: Name: 4100 N. MILLS DR Address: 19195 MYSTIC POINTE DR. Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN TWERSKY DP 05/01/2002