2000 UNIFORM BUSINESS REPORT (UBR)

Jun 08, 2000 8:00 am **DOCUMENT #** P98000097610 Secretary of State 1. Entity Name 06-08-2000 90027 019 ***150.00 LOVE & LIGHT ENTERPRISES INC Principal Place of Business Mailing Address 420 LINCOLN ROAD, SUITE 363 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 420 LINCOLN ROAD SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 363 City & State City & State 4. FEI Number Applied For MIAMI BEACH, 65-0876493 Not Applicable Zip Country Zip Country \$8.75 Additional 33139 5. Certificate of Status Desired MIAMI-DADI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARY E. PRADOS Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN ROAD, SUITE 363 33139 MIAMI BEACH, FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TILLE Delete TILE Charge Addition MARY E. PRADOS NAME NAME **CR2E034** 420 LINCOLN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TILE TTLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Change **W**E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Detete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Addition ☐ Chenge NAME NAME STREET ADDRESS STREET ADDRESS 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 op an attachment with an address, with all other like empowered. MARY SIGNATURE: E. PRADO 305 538-3443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

Daytime Phone #