2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000022066

Apr 09, 2002 8:00 AM Secretary of State

Entity Name: LCE PRODUCTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 12803 W SUNRISE BLVD SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 15718 E. WATERSIDE VILLAGE #106 WESTON, FL 33320 FEI Number: 65-0908282 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: ESGUERRA, LUIS 15718 WATERSIDE VILLAGE #106 #106 SUNRISE, FL 33326 US 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: 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: PSTD () Delete Title: (X) Change () Addition Name: ESGUERRA, LUIS Name: ESGUERRA, LUIS JR 15718 E. WATERSIDE VILLAGE #106 15718 E. WATERSIDE VILLAGE #106 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON FL 33326 Title: () Delete Title: () Change (X) Addition ESGUERRA, LUIS C Name: Name: 15718 E. WATERSIDE VILLAGE #106 Address: Address: WESTON, FL 33326 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition SECT ROBERTS, ANA Name: Name: 421 LAKE TREE DR Address Address: City-St-Zip: City-St-Zip: BONAVENTURE, FL 33326

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 Statutes. 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: ESGUERRA LUIS **PSTD** 04/09/2002