2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am secretary of State DOCUMENT # P99000037919 1. Entity Name 05-23-2002 90055 001 ***150.00 LUXURY ESTATES ONLINE, INC. Principal Place of Business Mailing Address 418 FOURTH AVE 2720 E OAKLAND PK BLVD 404000 #109 MELBOURNE BEACH FL 32976 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address 400 AVENUE B Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0983893 MELBOURNE BEACH. Not Applicable Zip~ -Country Country \$8.75 Additional 5. Certificate of Status Desired 32951 uSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPAGNO, JAMES G Street Address (P.O. Box Number is Not Acceptable) 2720 E OAKLAND PK BLVD #109 FT. LAUDERDALE FL 33306 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) TITLE ☐ Delete TITLE ☐ Addition Change NAME PAPAGNO, JAMES G NAME STREET ADDRESS 2720 E OAKLAND PK BLVD #109 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-7P

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #