FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State DOCUMENT # P99000059821 1. Entity Name LORD & MEMBERS, INC. 05-10-2002 90021 041 ***150.00 Principal Place of Business Mailing Address 10733 S.W. 142ND COURT 10733 S.W. 142ND COURT 80034010 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 7.8 60 AU 7860 Nu Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0932006 LANTH Not Applicable \$8.75 Additional -5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENGOCHEA, ROSA C 7860 NW 7th CT Plantation, FL 33324 Street Address (P.O. Box Number is Not Acceptable) 10733 S.W. 142ND COURT **MIAMI FL 33186** 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE LA PENA, EDMUNDO R NAME NAME STREET ADDRESS 4282 E. 4TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME DE LA PENA, BARBARA NAME STREET ADDRESS 4282 E 4TH COURT STREET ADDRESS CITY-ST-7IP HIALEAH FL-33013-CITY_ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DE LA PENA, EDMUNDO J NAME STREET ADDRESS 4282 E 4TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE LA PENA, LEOPOLDO R NAME STREET ADDRESS 367 WEST 58TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HERNANDEZ, MANUEL E NAME STREET ADDRESS 626 WEST 35TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE 7860 NW 7th CT ☐ Addition NAME BENGOCHEA, ROSA C NAME STREET ADDRESS 10733 S.W. 142ND CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PE

0 2 9546894748 Date Date Daytime Phone #