2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am DOCUMENT # P9900068106 **Secretary of State** THE LAST RESOURCE, INC. 03-08-2001 90083 033 ***150.00 Principal Place of Business Mailing Address 6405 N.W. 36TH STREET 6405 N.W. 36TH STREET SUITE 115 SUITE 115 MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0939228 Not Applicable Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL LUPO, LUCIANO Street Address (P.O. Box Number is Not Acceptable) 6405 N.W. 36TH STREET SUITE 115 MIAMI FL 33166 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 3R2E034 (10/00) TITLE Delete ☐ Change DEL FUPO LUPO, LUCIANO NAME STREET ADDRESS STREET ADDRESS 6405 NW 36TH ST. STE. 115 CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33166** TITLE DE CASTEO Delete TITL F ☐ Change Addition CASTRO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 6405 N.W. 36TH ST. STE. 115 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE Delete

13. I hereby certify that the information supplied with this filing ofes 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 excurate 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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ENATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MA2 CH 2/2001 (305) 526 11 60