2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000070861 Apr 24, 2001 8:00 am Secretary of State LUECK ENTERPRISES, INC. 04-24-2001 90338 008 ***150.00 Principal Place of Business Mailing Address 11710 NE 10TH AVENUE 11710 NE 10TH AVENUE MIAMI FL 33161 MIAMI FL 33161 141143 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 65-0941787 Not Applicable Country Zip Country \$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 PEREIRA, JOSEPH A JR. Street Address (P.O. Box Number is Not Acceptable) 10300 SW 72ND ST #470C **MIAMI FL 33173** 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ΡD ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME LUECK, JAMES NAME STREET ADDRESS 11710 NE 10TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 ☐ Change ☐ Addition STD ☐ Delete TITLE PHILLIPS, GARLAND NAME STREET ADDRESS 11710 NE 10TH AVENUE CITY-ST-ZIP MIAMI FL 33161 ☐ Addition ☐ Delete TITLE Change NAME

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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 an address, with all other like empowered.

SIGNATURE

4/16/2001 495-94 Date Deytime Phone #