CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State P99000090823 DOCUMENT # 1. Entity Name 4-09-2002 90077 002 ***150 00 LET'S MEDIATE, INC. Principal Place of Business Mailing Address 3 SW 129TH AVE. SUITE 208 3 SW 129TH AVE. SUITE 208 PEMBROKE PINES FL 33027-1779 PEMBROKE PINES FL 33027-1779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0996056 Not Applicable 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 RIVERO, MARY JO Street Address (P.O. Box Number is Not Acceptable) 3 SW 129TH AVE, SUITE 208 PEMBROKE PINES FL 33027-1779 FL 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 DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PST** TITLE ☐ Delete TITLE Change ☐ Addition RIVERO, MARY JO NAME NAME 3 SW 129 AVE STE 208 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33027 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME RIVERO, MARY JO NAME STREET ADDRESS 3 SW 129 AVE STE 208 STREET ADDRESS HOLLYWOOD FL 33027 CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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