FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # P99000091802 **Secretary of State** 1. Entity Name LAKE WORTH MEATS, INC. 03-19-2001 90066 004 ***150.00 Principal Place of Business Mailing Address 1300 S DIXIE HWY 1300 S DIXIE HWY LAKE WORTH FL 33460 LAKE WORTH FL 33460 817548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0954977 Not Applicable Country 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 LUJO, ROLANDO SR. Street Address (P.O. Box Number is Not Acceptable) -8080 SUNSET STRIP--SUNRISE-FL-33322-145 YACHT CLUB WAY City HYPOLUXO Zip Code 33462 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Delete TITLE ☐ Change Addition TITLE LUJO, ROLANDO SR. NAME NAME STREET ADDRESS STREET ADDRESS 145 YACHT CLUB WAY -8080-SUNSET-STRIP-CITY-ST-ZIP CITY-ST-ZIP HYPOLUXO, FL 33462 SUNRISE FL 33322-TITLE ☐ Delete TITLE Change ☐ Addition LUJO, ROLANDO JR. NAME NAME STREET ADDRESS STREET ADDRESS -8080-SUNSET-STRIP-145 YACHT CLUB WAY CITY-ST-ZIP CITY-ST-ZIP <u>-HYPCLUXO, FL 33462</u>. SUNRISE FL-33322-☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 540-8070

Daytime Ph

CR2E034 (10/00)