2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P99000104012 Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** LUCRATIVE, INC. 03-07-2000 90064 035 ***150.00 Mailing Address Principal Place of Business 2601 S. COURSE DRIVE 2601 S. COURSE DRIVE NO. 305 NO. 305 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 4201 N. OCZAN BIVD SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc # C-303 #C-303 Applied For 4. FEI Number City & State City & State 65-0962540 Not Applicable Boca ATON Boca Country A **\$8.75**-Additional. 5. Certificate of Status Desired 33437 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 3170 N. FEDERAL HWY SUITE 100 LIGHTHOUSE POINT FL 33064 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PRESIDENT Change De'ete TITLE LARRY BRRATZ NAME NAME STREET ADDRESS 5884 WINDSOR COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33496 Change ☐ Addition TITLE VP SEC TR ☐ Delete HAROLD FOSMAN NAME NAME STREET ADDRESS STREET ADDRESS 4201 N. OCEAN BLVD #C-803 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33481 Change ☐ Addition Delete TITLE TITLE NAME NAME TAMES NATHENSON STREET ADDRESS STREET ADDRESS 2400 CAST LAS OIRS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDAIL PL 3330 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME NATHAN ROTSTEIN STREET ADORESS STREET ADDRESS CANADA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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