(9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P99000107445 1. Entity Name LIME HOUSE CHAPPY ENTERPRISES, INC. 04-09-2002 90023 046 ***150.00 Principal Place of Business Mailing Address 5975 W. SUNRISE BLVD. 5975 W. SUNRISE BLVD. SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ~ Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0967336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jesse B. Luba PARISI. PETER P (P.O. Box Number is Not 4045 NW 16TH ST FORT LAUDERDALE FL 33313 8. The above named entity submits this sta the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, types or printed name of regent 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Change Addition TITLE Delete JESSE LUBAR NAME NAME LUBAR, JESSE D 10799 NW. 12 COURT STREET ADDRESS STREET ADDRESS 1400 NE 57TH CT #104 FORT LAUDERDALE FL 33334 CITY-ST-ZIP Plantation, FL. CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME LUBAR, IRWIN H STREET ADDRESS STREET ADORESS 5975 W. SUNRISE BLVD STE..#215 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 ☐ 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-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

1658 Luber 3/28/02