2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P99000108952 **DOCUMENT#** 1. Entity Name LAVISH ENTERTAINMENT, INC. 05-06-2002 90064 003 ***150.00 Principal Place of Business Mailing Address 10354 SW 205 TERR 20906 S. DIXIE HWY MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business Mailing Address W. 705 TER. 0906 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0963542 Not Applicable 11 A NI MM Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 4th Floor Zip Code City Miami 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 Spiegel & Utrera, P.A. (NOTE: Registered Agent signature required when reinstating vice President 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (9/01 TITLE ☐ Delete TITLE MILLER, PAUL A NAME NAME 10354 SOUTHWEST 205TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JACKSON, DONOVAN A NAME NAME 10354 SOUTHWEST 205TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition -TITLE -Delete TITLE JACKSON, NORMA N NAME NAME 10354 SOUTHWEST 205TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE WALKER, DAVID NAME NAME 10354 SOUTHWEST 205TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

305 969-7269

FILED