2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2002 8:00 am Secretary of State S76598 DOCUMENT # 1. Entity Name THE PHILATELIC SOURCE, INC. 04-21-2002 90894 027 ***150.00 Mailing Address Principal Place of Business 900 NE 125TH STREET 900 NE 125TH STREET STE 210 **STE 210 MIAMI FL 33161** MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0284458 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUXENBERG, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1800 N.E. 114TH STREET APT, 1103 Zip Code **MIAMI FL 33181** 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 \$5.00 May Be 10. Election Campaign Financing 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITI F TITLE ☐ Delete LUXENBERG, LAWRENCE NAME NAME STREET ADDRESS 900 NE 125TH STREET STE 210 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME LUXENBERG, SAYDE NAME STREET ADDRESS 2100 SAN SOUCI BLVD STREET ADDRESS CITY-ST-ZIP MIAMI.FL CITY-ST-ZIP. ☐ Addition ☐ Change ☐ Delete 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 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

changed, or on an attachment

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13. I hereby certify that the information supplied with this filling 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 supplied entail 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