2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # V37059** 1. Entity Name LUBER PRODUCTS, INC. 01-26-2000 90053 031 ***150.00 Principal Place of Business Mailing Address 7002 E. BROADWAY 7002 EAST BROADWAY TAMPA FL 33619 TAMPA FL 33619-1831 00009370 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3126783 Not Applie Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLUCKMAN, JEREMY E Street Address (P.O. Box Number is Not Acceptable) 707 N FRANKLIN ST 4TH FLOOR **TAMPA FL 33602** Zip Code City 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change Addition TITLE Delete LUBER, JAMIE NAME NAME STREET ADDRESS 7002 E BRAODWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE LUBER, GEORGE H. NAME STREET ADDRESS STREET ADDRESS 7002 E BROADWAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ... -☐ Addition ☐ Change TITLE ☐ Delete LUBER, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 7002 E BROADWAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition TITLE Delete TITLE SZCZESNY, ROBERT NAME 7002 E BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete TITLE ☐ Change ☐ Addition 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 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 eath; 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 its chapter of the corporation of 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 its changed, or on an attachment with