2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # V63474** 1. Entity Name 05-18-2001 90017 030 ***150.00 LUVIX, INC. Principal Place of Business Mailing Address 2004 SHEFFIELD AVE. P O BOX 863 MARCO ISLAND FL 34145 MARCO ISLAND FL 34146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0364345 Not Applicable 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 Name SACO, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 2004 SHEFFIELD AV E MARCO ISLAND FL 34145 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. (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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SACO, JOSE M STREET ADDRESS STREET ADDRESS 2004 SHEFFIELD AVE CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34146 ☐ Change ☐ Addition TITLE TITLE S Delete NAME SACO, YVETTE L NAME STREET ADDRESS STREET ADDRESS 2004 SHEFFIELD AVE CITY-ST-ZIP CITY-ST-ZIP" MARCO ISLAND FL 34146 Change ☐ Addition TITLE VP □ Delete TITLE NAME SACO, VICTOR A NAME STREET ADDRESS STREET ADDRESS 2004 SHEFFIELD AVD CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 NAME NAME STREET ADDRESS STREET ADDRESS 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 in Block 13 in Block 12 in Block 12

with all other like empowered

changed, or on an attachment wi

Davtime Phone #