

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

DOCUMENT # **M31122 (8)**

LUCKY ME, INC.

APPROVED
DATE: 01/20/1994
BY: [Signature]

RECEIVED
CORPORATION DIVISION
JAN 20 1994
TALLAHASSEE, FLORIDA

INCORPORATED IN: Florida
Principal Office: C/O MICHAEL DI STEPHANO, 2866 NW 26TH STREET, BOCA RATON FL 33434
Mailing Address: C/O MICHAEL DI STEPHANO, 2866 NW 26TH STREET, BOCA RATON FL 33434

3 Date first incorporated or qualified: 04/28/1986		4a Date of Last Report: 01/20/1994	
4 FFI Number: 59-2678684		Applied For: <input type="checkbox"/> Not Applicable	
5 Certificate of Status Desired: <input type="checkbox"/>		\$8.75 Additional Fee Required	
6 <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8 This corporation has liability for intangible tax under s. 198.014 Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9 Name and Address of Current Registered Agent STEPHANO, MICHAEL 2866 N.W. 26TH ST BOCA RATON FL 33434		10 Name and Address of New Registered Agent	
81 Name		82 FFI Number (Not Applicable)	
83		84 FL	
85 Zip Code			

11. I, the undersigned, being duly qualified to do so, do hereby certify that the above information is true and correct for the purpose of changing its registered office. I am a duly qualified agent for the corporation and I am duly qualified to do so. I am duly qualified to do so. I am duly qualified to do so.

12	DP DI STEPHANO, MICHAEL 352 DEERCREEK WILDWOOD DEERFIELD BEACH FL	13	<input type="checkbox"/> Change <input type="checkbox"/> Add
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SIGNATURE: [Signature]

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