2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT # 160295** Secretary of State 1. Entity Name 02-01-2001 90059 013 ***150.00 LARUE CORPORATION Principal Place of Business Mailing Address 20 DONDANVILLE ROAD 20 DONDANVILLE ROAD ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-0613747 Applied For Not Applicable Zip Country Zip Country **\$8.75** Additional. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASH, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 5545 SCOVILLE RD ELKTON FL 32033 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition LARUE ANN BERNICE NAME NAME 20 DONDANVILLE ROAD, #205 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change LABARROW, SUSAN L. NAME NAME 8177 BEAMAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MI CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MESILENI

1-24-2001

Daytime Phone #