FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 238873** LAURENZO BROTHERS INC 01-18-2000 90159 023 ***150.00 Mailing Address Principal Place of Business 16385 W DIXIE HIGHWAY 16385 W DIXIE HIGHWAY 0.004928N MIAMI BCH FL 33160 N MIAMI BCH FL 33160-3708 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0903252 Not Applicable Country \$8.75 Additional Zio 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 LAURENZO, BEN E. Street Address (P.O. Box Number is Not Acceptable) 16385 W DIXIE HWY NORTH MIAMI BEACH FL 33160 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. Change TITLE TITLE ☐ Delete LAURENZO, DAVID NAME NAME STREET ADDRESS 16385 W DIXIE HWY STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE LAURENZO, BEN-NAME NAME 16385 W DIXIE HWY STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAURENZO, CAROL A NAME NAME 16385 W DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLETITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7/6

TITLE NAME

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition