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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am **DOCUMENT #** 238873 **Secretary of State** 1. Entity Name LAURENZO BROTHERS INC 01-14-2002 90054 023 ***150.00 Principal Place of Business Mailing Address 16385 W DIXIE HIGHWAY 16385 W DIXIE HIGHWAY N MIAMI BCH FL 33160 N MIAMI BCH FL 33160 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-0903252 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAURENZO, BEN E. Street Address (P.O. Box Number is Not Acceptable) 16385 W DIXIE HWY NORTH MIAMI BEACH FL 33160 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 9/01 TITLE ☐ Delete TITLE ☐ Change LAURENZO, DAVID NAME NAME 16385 W DIXIE HWY STREET ADDRESS **CR2E034** STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE LAURENZO, BEN NAME STREET ADDRESS 16385 W DIXIE HWY STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete _ TITLE LAURENZO, CAROL A NAME 16385 W DIXIE HWY STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ 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 TITLE ☐ Change Addition TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

an address, with all other like empowered.
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SIGNATURE: