FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 15, 2003 8:00 am Secretary of State 427128 DOCUMENT # 09-15-2003 90149 028 ***550.00 1. Entity Name LAL INVESTMENT CORP. Principal Place of Business Mailing Address C/O SANI C/O SANI 34-09 QUEENS BLVD. 34-09 QUEENS BLVD. LONG ISLAND CITY NY 33149 LONG ISLAND CITY NY 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-1579263 Not Applicable Zip Country 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 Name WADHWANI, KANAYO Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHTA DR. UNIT 1-A KEY BISCAYNE FL 33149 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITLE ☐ Delete TITLE ☐ Addition SANI, LAL NAME NAME 34-09 QUEENS BLVD STREET ADDRESS STREET ADDRESS LONG ISLAND CITY NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SANI, DIPO NAME NAME 34-09 QUEENS BLVD STREET ADDRESS STREET ADDRESS LONG ISLAND CITY NY CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BRAUN, LEONARD NAME NAME 34-09 QUEENS BLVD STREET ADDRESS STREET ADDRESS LONG ISLAND CITY NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Maddition 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 TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 employed to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an add