FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 446187 Secretary of State** 1. Entity Name LAPLANT-ADAIR CO. 02-19-2001 90263 043 ***158.75 Principal Place of Business Mailing Address 1200 W INDUSTRIAL AVENUE 1200 W INDUSTRIAL AVENUE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2289087 Not Applicable Zip 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 ADAIR, MICHEAL L Street Address (P.O. Box Number is Not Acceptable) 1200 W INDUSTRIAL AVENUE **BOYNTON BEACH FL 33426** 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) 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** CR2E034 (10/00) TITLE Delete TITLE ☐ Change ☐ Addition ADAIR, MICHAEL L. NAME NAME STREET ADDRESS 1002 S. W. 25TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAIR, MARK L. NAME NAME STREET ADDRESS 1038 OLD BOYNTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Delete TITLE □ Change 1 Addition NAME ADAIR, MICHAEL L., JR. NAME STREET ADDRESS STREET ADDRESS 8702 SPRING VALLEY DR. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Addition 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-ZIF CITY-ST-ZIP

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 arm 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.

NATURE: MICHAEL LADAIR PRES YULLIA

2-16-01 561-737-8188