FILED

3 Feb. 2001 321-777-6782

2001 UNIFORM BUSINESS REPORT (UBR)

Cuelly Gustino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 507556** 1. Entity Name LAURAY, INC. 02-05-2001 90003 027 ***155.00 Principal Place of Business Mailing Address 101 MARTESIA WAY 101 MARTESIA WAY INDIAN HARBOUR BCH FL 32937 INDIAN HARBOUR BCH FL 32937 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 Applied For 59-1689394 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 GUARINO, LAWRENCE N. Street Address (P.O. Box Number is Not Acceptable) 101 MARTESIA WAY **INDIAN HARBOUR BCH FL 32937** 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME GUARINO, LAWRENCE N. NAME STREET ADDRESS 101 MARTESIA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BCH FL Delete TITLE Addition TITLE Change GUARINO, EVELYN NAME NAME STREET ADDRESS STREET ADDRESS 101 MARTESIA WAY CITY-ST-ZIP CITY-ST-7IP INDIAN HARBOUR BCH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. | 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.