2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am Secretary of State DOCUMENT # F02000003700 05-01-2003 90144 033 ****61.25 1. Entity Name LAUREN'S LIGHT, INC. Principal Place of Business Mailing Address ********** 33 INNESS RD 33 INNESS RD. TENAFLY NJ 07670 TENAFLY NJ 07670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 City Zio 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, I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CEOC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLIN, ANTHONY NAME STREET ADDRESS STREET ADDRESS 33 INNESS RD. CITY-ST-ZIP CITY-ST-ZIP TENAFLY NJ 07670 President, Director Director, Secretary TITLE ☐ Delete TITLE ☐ Addition NAME FEINSWOG, BEN NAME STREET ADDRESS STREET ADDRESS 3 GROVE ISLE DR., STE. 503 CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE □ Delete TITLE Addition FEÍNSWOG, MALVINA NAME NAME STREET ADDRESS STREET ADDRESS 3 GROVE ISLE DR., STE. 503 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** TITLE C Celete TITLE ☐ Change ☐ Addition NAME MILLIN, HENRY NAME 595 ASHWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD NJ 07081 CITY-ST-ZIP ☐ Delete ■ Addition TITLE Change MILLIN, MONICA NAME STREET ADDRESS STREET ADDRESS 595 ASHWOOD RD. CITY-ST-7IP CITY-ST-ZIP SPRINGFIELD NJ 07081 **TITLE** TITLE Addition Delete FEINSWOG, SCOTT NAME STREET ADDRESS 3 GROVE ISLE DR., STE. 503 STREET ADDRESS

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v ith an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

COCONUT GROVE FL 33133

CITY-ST-ZIP