2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # F87093 1. Entity Name LAWEN CORP. Principal Place of Business Mailing Address 8211 W. BROWARD BLVD. PO BOX 811852 BOCA RATON FL 33481-1852 PENTHOUSE #4 **PLANTATION FL 33324-2744** 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2193655 Not Applicable Country Ζıp 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 THALER, SAMUEL S. Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD. PENTHOUSE #4 PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature Syncture, typod or crimed lienth of registered agent and still applicable DATE SROTE. Registered Agent eignature requires when reinstating: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution 🔻 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGESIDE DEFICERS AND DIRECTORS IN 11 10. 11. 02/05/08-30854-045 change - 82 Addition THE PD Derete TITLE 000000804287 02/05/08-80054-026 150.00 NAME THALER SAMUEL S NAME STREET ADDRESS 8211 W BROWARD BLVD-PENTHOUSE #4 STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE ☐ Delete TITI F ■ Addition Change NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TO! F THE ☐ Change Darete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME 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 exemptions contained in Section 119, 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

PREVIOUNT

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1/26/08

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