2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F90574

1. Entity Name

LAURA KNIT COLLECTION, INC.



FILED Apr 04, 2003 8:00 am Secretary of State

04-04-2003 90111 002 ***150.00

	SO WE THE		
Mailing Address 14800 NW 60 AVE MIAMI LAKES FL 33014 US	<u> </u>		
3. Mailing Address			
ot. #, etc. Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES	
City & State		4. FEI Number 59-2766711	Applied For Not Applicable
Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
	Name		
SIEGEL, STEPHEN S., ESQ. 7411 MIAMI LAKES DRIVE		Street Address (P.O. Box Number is Not Acceptable)	
	City	F	Zip Code
\$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
CERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 11
☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
	14800 NW 60 AVE MIAMI LAKES FL 33014 US 3. Mailing Address Suite, Apt. #, etc. City & State Zip of Current Registered Agent statement for the purpose of changing it registered agent and title if applicable. (NO 50.00 artment of State CERS AND DIRECTORS Delete Delete	14800 NW 60 AVE MIAMI LAKES FL 33014 US 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country of Current Registered Agent Name Street Address City Statement for the purpose of changing its registered office or regis segistered agent and tille if applicable. (NOTE: Registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent signature requiled by the purpose of changing its registered Agent si	14800 MW 60 AVE MIAMI LAKES FL 33014 US

2. 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 empowered to execute this coport 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 addless, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/01/03 (305)557-5021