FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # F98000001060 1. Entity Name LARO SERVICE SYSTEMS INC. 05-28-2002 91777 006 ***150.00 Principal Place of Business Mailing Address 271 SKIP LANE 271 SKIP LANE **BAY SHORE NY 11706** BAY SHORE NY 11706 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 11-3184167 Not Applicable Zip Country 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 Name HARARY, LEE CPA Street Address (P.O. Box Number is Not Acceptable) 1601 EAST AMELIA ST. ORLANDO FL 32803 City Zip Code FL 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) -Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE TITLE ☐ Delete NAME NAME BERTUGLIA, ROBERT JR Bertuglia, Kober JR. STREET ADDRESS STREET ADDRESS 55 HARBOUR DRIVE CITY-ST-ZIP CITY-ST-ZIP **BLUE POINT NY 11715** TITLE ☐ Delete TITLE ☐ Addition NAME NAME FRAZZITTA, DINA M STREET ADDRESS STREET ADDRESS 187 SMITH AVE CITY-ST-ZIP CITY-ST-ZIP WEST ISLIP NY 11795 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Branch Control TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME SEED TO LESS THE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITI F ☐ Delete Change ☐ Addition

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 the 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

NAME

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZI₽

SNATURE AND TYPED OR PRINTED NAME OF