2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am DOCUMENT # F9900005606 Secretary of State 1. Entity Name LAROCHE & LAROCHE INC. 03-14-2001 90497 050 ***150.00 Principal Place of Business Mailing Address 1827 POWERS FERRY RD. 1827 POWERS FERRY RD. **BLDG 25 HORTON** とひだいしいません BLDG 25 ATLANTA GA 30339 ATLANTA GA 30339 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1944794 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAROCHE, RONALD P Street Address (P.O. Box Number is Not Acceptable) 2107 SANSORES ST. LADY LAKE FL 32159 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition PD ☐ Delete TITLE Change TITLE LAROCHE, RONALD P NAME NAME STREET ADDRESS STREET ADDRESS 2107 SANSORES STREET CITY-ST-ZIP CITY-ST-7IP LADY LAKE FL 32159 ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE NAME LAROCHE, ERMA L STREET ADDRESS STREET ADDRESS 2107 SANSHORES ST. -CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 attachmen with an address with all other life empowered.

SIGNATURE: