2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G58746 May 19, 2000 8:00 am Secretary of State ST. LAURENT GLASS & MIRROR, INC. 05-19-2000 90051 034 ***155.00 Principal Place of Business Mailing Address 1801-HYPOLUXO RD. 1801-HYPOLUXO ROAD HMIT D-3 UNIT D-3 LANTANA FL 33462 LANTANA FL 33462-4079 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2318798 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ST. LAURENT, YVON Street Address (P.O. Box Number is Not Acceptable) 8545 TOURMALINE BLVD. **BOYNTON BEACH FL 33437-9419** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ST. LAURENT, YVON G. NAME NAME STREET ADDRESS STREET ADDRESS 8545 TOURMALINE BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH. FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE ST. LAURENT, NORMA A. NAME NAME STREET ADDRESS 8545 TOURMALINE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH. FL** Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: