

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J35057

FILED
Aug 29, 2002
Secretary of State

Entity Name: LOREN INDUSTRIES, INC.

Current Principal Place of Business:

2801 GREENE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2801 GREENE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-2735999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD
2801 GREENE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GOLDSTEIN, JACK,
Address: 12900 SW 33RD AVE
City-St-Zip: DAVIE, FL

Title: PD () Delete
Name: GOLDSTEIN, DONALD,
Address: 3403 BRIDGE ROAD
City-St-Zip: COOPER CITY, FL

Title: D (X) Delete
Name: GOLDSTEIN, ALAN,
Address: 490 SABAL WAY
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: GOLDSTEIN, RICHARD,
Address: 7110 WHISPERING WINDS DR
City-St-Zip: AUSTIN, TX

Title: CD (X) Delete
Name: MONTELEONE, RAY
Address: 3965 N. 32ND TERRACE
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: RUBIN, LAURENCE
Address: 1005 MONGO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: GOLDSTEIN, RICHARD,
Address: 7110 WHISPERING WINDS DR
City-St-Zip: AUSTIN, TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: RUBIN, LAURENCE
Address: 1005 MONGO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE RUBIN

VS

08/29/2002

Electronic Signature of Signing Officer or Director

Date