2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # L32963** Mar 15, 2000 8:00 am 1. Entity Name **Secretary of State** LARVEN, INC. 03-15-2000 90060 015 ***150.00 Principal Place of Business Mailing Address C/O DAN TAUB **IVEN TAUB** 13546 CROSSPOINTE DR. 12 PANTE ST. LARCHMONT NY 10538 PALM BCH GARDENS FL 33418 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 11-2993587 ARCHMONT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 0538 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name

Street Address (P.O. Box Number is Not Acceptable)

SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ De¹ete TITLE NAME TAUB, DANIEL A. STREET ADDRESS 13546 CROSS POINTE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete Change ☐ Addition TAUB, BLANCHE Y. L. NAME STREET ADDRESS 13546 CROSS POINTE DR. -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Change Addition ☐ Delete TITLE NAME TAUB, IVEN R. STREET ADDRESS STREET ADDRESS 12 DANTE ST. CITY-ST-ZIP CITY-ST-ZIP **LARCHMONT NY 10538** [] Change Addition ☐ Delete TITLE TITLE TAUB, LAWRENCE S. NAME NAME STREET ADDRESS STREET ADDRESS 1447 SEVILLE RD. CITY-ST-ZIP CITY-ST-7IP SANTE FE NM 87505 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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 attachment with an address, with all other like empowered.

SIGNATURE:

TAUB. DANIEL

13546 CROSSPOINTE DR. PALM BCH GARDENS FL 33418

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/2000

561-694-0676

Zip Code

FL

Daytime Phone #