FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # L32963** 1. Entity Name LARVEN, INC. 04-03-2001 90114 030 ***150.00 Principal Place of Business Mailing Address C/O IVEN TAUB C/O IVEN TAUB CUUSTORI 12 DANTE STREET 12 DANTE STREET LARCHMONT NY 10538 LARCHMONT NY 10538 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 11-2993587 Not Applicable . Country... --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 TAUB, DANIEL Street Address (P.O. Box Number is Not Acceptable) 13546 CROSSPOINTE DR. PALM BCH GARDENS FL 33418 Zip Code City entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above nam. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 TITLE ☐ Delete TAUB, DANIEL A. NAME STREET ADDRESS STREET ADDRESS 13546 CROSS POINTE DR. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE Addition TITLE Delete NAME TAUB, BLANCHE Y. L. NAME STREET ADDRESS 13546 CROSS POINTE DR. STREET ADDRESS CITY_ST-ZIP PALM BEACH GARDENS FL-33418 --- =--CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition TAUB, IVEN R. NAME NAME 12 DANTE ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LARCHMONT NY 10538 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAUB, LAWRENCE S. NAME NAME STREET ADDRESS 1447 SEVILLE RD. STREET ADDRESS CITY-ST-ZIP SANTE FE NM 87505 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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