|  | 2001 | <b>UNIFORM</b> | <b>BUSINESS</b> | <b>REPORT</b> | (UBR |
|--|------|----------------|-----------------|---------------|------|
|--|------|----------------|-----------------|---------------|------|

| DOCUMENT # L9900009349  1. Entity Name LAUTERIA & COMPANY, PLC                    |                                                                                                                              |                                                                       |                                       |                        | FILED                                                       |                                   |            |              |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|------------------------|-------------------------------------------------------------|-----------------------------------|------------|--------------|
| Principal Place of Business<br>605 ROBINSON STREET. SUITE 620<br>ORLANDO FL 32801 |                                                                                                                              | Mailing Address<br>605 ROBINSON STREET. SUITE 620<br>ORLANDO FL 32801 |                                       |                        | O1 JAN 19 PM 3: 15  SECRETARY OF STATE TALLAHASSEE, FLORIDA |                                   |            |              |
| Principal Place of Business     3. Mailing Address                                |                                                                                                                              |                                                                       |                                       |                        |                                                             |                                   |            |              |
| Suite, Apt. #, etc.                                                               |                                                                                                                              | Suite, Apt. #, etc.                                                   |                                       |                        | DO NOT WRI                                                  | TE IN THIS SPACE                  |            |              |
| City & Stat                                                                       | te                                                                                                                           | City & State                                                          |                                       | 4. FEI N               | 4. FEI Number Applied For Not Applicable                    |                                   |            |              |
| Zip                                                                               | Country                                                                                                                      | Zip                                                                   | Country                               | 5. Certi               | icate of Status Desired                                     | S5.00 Ad                          | ditional   |              |
|                                                                                   | 6. Name and Address of Current                                                                                               | Registered Agent                                                      |                                       | 7. Name                | and Address of New R                                        |                                   |            |              |
| BERKSOL                                                                           | N, GARY M                                                                                                                    |                                                                       | . Name                                |                        |                                                             |                                   |            |              |
|                                                                                   | MONDS AVENUE                                                                                                                 |                                                                       | Street Addre                          | ess (P.O. Box N        | umber is Not Acceptable                                     | )                                 |            |              |
| WINTER                                                                            | PARK FL 32789                                                                                                                |                                                                       |                                       |                        |                                                             |                                   |            |              |
|                                                                                   |                                                                                                                              |                                                                       | City                                  |                        |                                                             | FL Zip Cod                        | le         |              |
| 8. The above                                                                      | named entity submits this statement fo                                                                                       | r the purpose of changing its                                         | registered office or reg              | istered agent, o       | or both, in the State of Flo                                | rida.                             |            |              |
|                                                                                   |                                                                                                                              |                                                                       |                                       |                        |                                                             |                                   |            |              |
| SIGNATURE ,                                                                       | Signature, typed or printed name of registered agent                                                                         | and title if applicable. (NOT                                         | E: Registered Agent signature re-     | quired when reinstatir | ng)                                                         | DATE                              |            |              |
|                                                                                   |                                                                                                                              | Eil E M                                                               | OW!!! FEE IS \$50.                    | 00                     | · · · · · · · · · · · · · · · · · · ·                       |                                   |            |              |
|                                                                                   |                                                                                                                              | 1                                                                     | iyable to Departmei                   | 1                      |                                                             |                                   |            |              |
| 9.                                                                                | MANAGING MENO                                                                                                                | 500 (HEN0500                                                          |                                       |                        |                                                             |                                   |            | l            |
| TITLE                                                                             | MANAGING MEMBI                                                                                                               | Delete                                                                | 10.                                   |                        | ADDITIONS/                                                  | CHANGES  Change                   | ☐ Addition | <u>ô</u>     |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             | Lauteria, Louis H<br>605 Robinson Street, Suite<br>Orlando Fl 32801                                                          |                                                                       | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                        |                                                             | Ontarige<br>-                     | E Addition | E083 (11/00) |
| TITLE                                                                             |                                                                                                                              | ☐ Delete .                                                            | TITLE                                 |                        | ·                                                           | ☐ Change                          | ☐ Addition | CR2E         |
| NAME                                                                              |                                                                                                                              |                                                                       | NAME                                  |                        | 4000025                                                     |                                   |            | O            |
| STREET ADDRESS<br>CITY-ST-ZIP                                                     |                                                                                                                              |                                                                       | STREET ADDRESS<br>CITY-ST-ZIP         |                        | <b>400003</b> 5<br>-01/23/<br>*****5                        | 01010790<br>0_00 *****            |            |              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                             | •                                                                                                                            | ☐ Delete                                                              | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                        |                                                             | ☐ Change                          | Addition   |              |
| TITLE  VAME  REET ADDRESS  CITY-ST-ZIP                                            |                                                                                                                              | ☐ Delete                                                              | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                        | W                                                           | ☐ Change                          | ☐ Addition |              |
| TITLE<br>NAME                                                                     |                                                                                                                              | ☐ Delete                                                              | TITLE                                 |                        |                                                             | ☐ Change                          | ☐ Addition |              |
| STREET ADDRESS<br>CITY-ST-ZIP                                                     |                                                                                                                              |                                                                       | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ,                      |                                                             |                                   |            |              |
| NAME STREET ADDRESS                                                               |                                                                                                                              | ☐ Delete                                                              | TITLE NAME STREET ADDRESS             | •                      |                                                             | ☐ Change                          | Addition   |              |
| limited liab                                                                      | ertify that the information supplied with on this report is true and accurate and sillity company or the receiver or trustee | empowered to execute this r                                           |                                       |                        | oath; that I am a managi<br>ida Statutes.                   | ng member or managel              | r of the   |              |
| SIGNAT                                                                            | SIGNATURE AND TYPED OR PRINTED NAME OF                                                                                       | SIGNING MANAGING MEMBER, MAN                                          | AGER, OR AUTHORIZED REPR              | ESENTATIVE             | /-/2-0/<br>Date                                             | <b>407-872-68</b> Daytime Phone ★ | 29         |              |

#07-872-6829 Daytime Phone #