2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M28092 Feb 02, 2000 8:00 am Secretary of State 1. Entity Name LARRY JOHNSON, INC. 02-02-2000 90112 038 ***150.00 Mailing Address Principal Place of Business 701 west 25th street 701 WEST 25TH STREET HIALEAH FL 33010 HIALEAH FL 33010-2150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2672218 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent JOHNSON, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 701 WEST 25TH STREET HIALEAH FL 33010 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition ☐ Delete TITLE . TITLE JOHNSON, LAWRENCE NAME (NAME STREET ADDRESS STREET ADDRESS 5500 COLLINS AVENUE-#2003 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Addition ☐ Change TITLE TITLE Delete : JOHNSON, KEITH NAME STREET ADDRESS STREET ADDRESS 2670 PALMER PLACE CITY-ST-ZIP CITY-ST-ZIP FT. L'AUDERDALE FL Change Addition TITLE ☐ Delete TITLE NAME! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete TITLE NAME 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 13. I hereby certify that the information supplied with this filling 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 appliemental 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 attachnier with an address, with all other like empowered.

LAWRENCE JOHNSON

SIGNATURE:

1-27-00 Date