FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # **M70325** (9)

1. **FOREVER LAURA, INC.**

1241 MELISSA LANE DAVIE FL 33325	1241 MELISSA LANE DAVIE FL 33325

3. Date Incorporated/Qualified: 02/26/1988
3a. Date of Last Report: 06/07/1994

4. FEI Number: 65-0031495 — Applied For / Not Applicable

5. Certificate of Status (Optional) — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

FREEMAN, RANDI
1241 MELISSA LANE
DAVIE FL 33325

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The undersigned is familiar with the requirements of Section 607.0502, Florida Statutes.

12. OFFICER AND DIRECTORS

PTS
FREEDMAN, RANDI
1241 MELISSA LANE
DAVIE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

Change / Addition

Change / Addition

Change / Addition

Change / Addition

Change / Addition

14. I hereby 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 1 or block 9 or block 10 if changed, or on an attachment with an address.

SIGNATURE: [signature] 5-1-95 (954)962-2883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0234287 CP