## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 06, 2002 8:00 am Secretary of State P00000011305 DOCUMENT # 1. Entity Name 05-06-2002 90165 007 \*\*\*150.00 CCL & COMPANY, INC. Principal Place of Business Mailing Address 751 GOLDWATER COURT 751 GOLDWATER COURT MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Addgess 751 GOLDWATER 751 GOLDWATER CT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City\_& State City & State Applied For 4. FEI Number 59-3504820 NAITLAND MAITLAND Not Applicable Zip \$8.75 Additional Country ORANGE 5. Certificate of Status Desired 32751 USA Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent LAURIA, CAROLYN C Street Address (P.O. Box Number is Not Acceptable) 751 GOLDWATER COURT MAITLAND FL 32751 City 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, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible... FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change | ☐ Addition Lauria, Carolyn C NAME STREET ADDRESS **751 GOLDWATER COURT** STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROBERT LAURIA CT 751 COLDWATER CT NAME NAME STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 receive of 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: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR