

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103155

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: ASHLEY LAUREN CORPORATION

Current Principal Place of Business:

1221 QUAIL AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

17 LENAPE DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

1221 QUAIL AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

17 LENAPE DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ESPERANZA
1221 QUAIL AVE
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

PEREZ BAEZ, REBECCA
17 LENAPE DRIVE
MIAMI SPRINGS, FL 33166 US

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: REBECCA PEREZ BAEZ

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ESPERANZA
Address: 1221 QUAIL AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ BAEZ, REBECCA
Address: 17 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA PEREZ BAEZ

PSD

04/19/2002

Electronic Signature of Signing Officer or Director

Date