FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000002348 (0)**

1. Corporation Name
LAURIE INVESTMENT CORPORATION

Principal Place of Business	Mailing Address
P.O. BOX 1384 BRADENTON FL 34206-1384	P.O. BOX 1384 BRADENTON FL 34206-1384

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/30/1992**
3a. Date of Last Report: **03/21/1994**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.: 22 P.O. Box 580201	Suite, Apt. #, etc.: 27 P.O. Box 580201
City & State: 23 ORLANDO, FLORIDA	City & State: 28 ORLANDO, Florida
Zip: 24 32858-0201 Country: 25 U.S.A	Zip: 29 32858-0201 Country: 30 U.S.A

4. FEI Number: **65-0369164** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LAURIE, JOHN C 4404 14TH AVENUE EAST BRADENTON FL 34208	81 Name: LAURIE, MARK G. 82 Street Address (P.O. Box Number is Not Acceptable): COMFORT INN WEST 83: 3956 WEST COLONIAL DRIVE 84 City: ORLANDO FL 85 Zip Code: 32808

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Mark G. Laurie — Mark G. Laurie, President — 4/21/95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPST	1.1 TITLE	C7P/S/T	☒ Change ☐ Addition
NAME	LAURIE, JOHN C	1.2 NAME	LAURIE, MARK G.	
STREET ADDRESS	4404 14TH AVENUE EAST	1.3 STREET ADDRESS	3956 West Colonial Drive	
CITY-ST-ZIP	BRADENTON FL	1.4 CITY-ST-ZIP	Orlando, Fl 32808	
TITLE	VD	2.1 TITLE	V/D	☒ Change ☐ Addition
NAME	LAURIE, PATRICIA S	2.2 NAME	LAURIE, PATRICIA S.	
STREET ADDRESS	2115 9TH AVE. W. APT. 2A	2.3 STREET ADDRESS	15210 Amberly Dr., #1634	
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	Tampa, Fl. 33647	
TITLE	VD	3.1 TITLE		☒ Change ☐ Addition
NAME	LAURIE, MARK G	3.2 NAME		
STREET ADDRESS	RT. 2 BOX 65-G	3.3 STREET ADDRESS	Delete (See 1. above)	
CITY-ST-ZIP	WILDWOOD FL	3.4 CITY-ST-ZIP		
TITLE	VD	4.1 TITLE		☐ Change ☐ Addition
NAME	KOUSSEFF, BORIS G	4.2 NAME		
STREET ADDRESS	14404 BURGUNDY SQUARE	4.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark G. Laurie — MARK G. LAURIE — 4/21/95 — (407) 291-1452
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Telephone Number

0444B09 FP