**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **P92000002348 (0)**

1. Corporation Name

**LAURIE INVESTMENT CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| P.O. BOX 580201<br>ORLANDO FL 32858-0201<br>US | P.O. BOX 580201<br>ORLANDO FL 32858-0201<br>US |

| | |
|---|---|
| 3. Date Incorporated or Qualified: **10/30/1992** | 3a. Date of Last Report: **05/01/1995** |
| 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 |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No | |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

**9. Name and Address of Current Registered Agent**

**LAURIE, MARK G**
**3956 WEST COLONIAL DRIVE**
**COMFORT INN WEST**
**ORLANDO FL 32808**

**10. Name and Address of New Registered Agent**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 (Signature, type or print name of registered agent, and if applicable, the officer) (NOTE: Registered Agent signature required when restoring) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | CPST | ☐ DELETE | 1.1 TITLE | CPST | ☒ Change ☐ Addition |
| NAME | LAURIE, MARK G | | 1.2 NAME | LAURIE, MARK G | |
| STREET ADDRESS | 3956 WEST COLONIAL DRIVE | | 1.3 STREET ADDRESS | 1788 N. Hiawassee RD | |
| CITY-ST-ZIP | ORLANDO FL | | 1.4 CITY-ST-ZIP | ORLANDO, FL 32818 | |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | VD | ☒ Change ☐ Addition |
| NAME | LAURIE, PATRICIA S | | 2.2 NAME | LAURIE, PATRICIA S | |
| STREET ADDRESS | 15210 AMBERLY DR., SUITE 1634 | | 2.3 STREET ADDRESS | 1788 N. Hiawassee Rd. | |
| CITY-ST-ZIP | TAMPA FL | | 2.4 CITY-ST-ZIP | ORLANDO, FL 32818 | |
| TITLE | VD | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | KOUSSEFF, BORIS G | | 3.2 NAME | | |
| STREET ADDRESS | 14404 BURGUNDY SQUARE | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | TAMPA FL | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

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)(k), 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 Laurie MARK LAURIE 2/8/96 (407)291-1452
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #