2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P94000035866

1. Entity Name

LAZY LADY, INC.



FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90124 014 ***150.00

Principal Place of Business 34 WEST DILIDO DRIVE MIAMI BEACH FL 33139				Mailing Address 34 WEST DILIDO DRIVE MIAMI BEACH FL 33139											
2. Principal Place of Business				3. Mailing Address				İ		TRUL BYRKE BYR		11101 D1101 101		IIII IIII	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES							
City & State				City & State				4. FEI Number NOT APPLICABLE Applied F							
Zip Country			Zip	Zip Count			5.	. Certif	icate of Status	Desired		\$8.75 / Fee Requ	Additio		
6. Name and Address of Current R				egistered Agent			··· · · · · · · · · · · · · · · · · ·	7. Name and Address of New Registered Agent							
KRIEGER, MICHAEL						Name Street Address (200 Cau Number in Net Assessable)									
34 W DILIDO DR							Street Address (P.O. Box Number is Not Acceptable)								
MIAMI BEACH FL 33139															
MIN MIN BELIEFF FE COTTO							City				FL 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. I am familiar with, and accept the obligations of registered agent.															
SIGNATURE .															
	Signature, typed	or printed name of registered agent	and title if applic	cable. (NOTE:	Registered	d Agent signati	re required when	n reinstatır	ng)		DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9	Election Can Trust Fund C					May Be Fees	
10.	·····	OFFICERS AND	L				Δ	ADDITIO	ONS/CHANGE	S TO OFF	CERS AND	DIRECTO	DRS IN	111	
TITLE NAME	DP KRIEGER, 34 W. DILII	RICHARD		☐ Delete	TITLE		<u> </u>					☐ Chang		Addition	
				CI		-ST-ZIP									
	DVP KRIEGER,			☐ Delete	TITLE							☐ Chang	e [Addition	
CITY+ST-ZIP	REET ADDRESS 34 W. DILIDO DR. TY-ST-ZIP MIAMI BEACH FL 33139			CITY											
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12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



1-21-03 954-584-4446