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CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
9:43

DOCUMENT # **P94000067720 (0)**

1. Corporation Name
LAUGISTICS MOLD & MACHINE, INC.

Principal Place of Business	Mailing Address
75 W. MARTIN LUTHER KING DR. RIVIERA BEACH FL 33404	75 W. MARTIN LUTHER KING DR. RIVIERA BEACH FL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/14/1994
3a. Date of Last Report:

2. Principal Place of Business
21: 3825 INVESTMENT LANE
Suite, Apt. #, etc. 22: UNIT 1
City & State 23: RIVIERA BEACH FL
Zip 24: 33404 Country 25: Palm Beach

2a. Mailing Address
26: 3825 INVESTMENT LANE
Suite, Apt. #, etc. 27: UNIT 1
City & State 28: RIVIERA BCH
Zip 29: 33404 Country 30: Palm Beach

4. FEI Number: 65-0520921 ☐ 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

9. Name and Address of Current Registered Agent

GIRNUN, MORRIS A
75 W. MARTIN LUTHER KING DR.
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name: JAMES LAUDER
82 Street Address (P.O. Box Number is Not Acceptable): 3825 INVESTMENT LANE UNIT 1
83:
84 City: RIVIERA BCH FL 85 Zip Code: 33404

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: James A Lauder (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		11 TITLE	PUST ☐ Change ☒ Addition
NAME		12 NAME	JAMES LAUDER
STREET ADDRESS		13 STREET ADDRESS	3825 INVESTMENT LANE UNIT 1
CITY-ST-ZIP		14 CITY-ST-ZIP	RIVIERA BEACH FL 33404
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: James A Lauder
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0439340 FP