2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000072417 Apr 17, 2000 8:00 am Secretary of State LAUTREC, INC. 04-17-2000 90059 002 ***150.00 Principal Place of Business Mailing Address 265 SUNRISE AVENUE 265 SUNRISE AVENUE SUITE 204 SUITE 204 PALM BEACH FL 33480-3812 PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 265 Sunrise Avenue 170 S County Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 204 Applied For City & State City & State 4. FEI Number apphed×f0r Not Applicable 65-0950 Palm Beach, <u>Palm Beach</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33480 USA 33480 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINTMIRE, DONALD F Street Address (P.O. Box Number is Not Acceptable) MINTMIRE & ASSOCIATES 265 SUNRISE AVENUE, SUITE 204 PALM BEACH FL 33408 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. *Addition Change P,S,Txxxxx Delete TITLE MINTMIRE, DONALD F NAME NAME Julie J. Campbell 265 SUNRISE AVENUE #204 STREET ADDRESS STREET ADDRESS 170 South County Road CITY-ST-7(P PALM BEACH FL 33408 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE DILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #