2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000004096** May 04, 2000 8:00 am Secretary of State 1. Entity Name LANG HOLDINGS INC. 05-04-2000 90184 043 ***150.00 Principal Place of Business Mailing Address 12440 SAND WEDGE DRIVE 12440 SAND WEDGE DRIVE BOYNTON BEACH FL 33437-2047 **BOYNTON BEACH FL 33437** Principal Place of Business Thumbwood Circle Thumbwood Circle DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAYTON, LINDA Street Address (P.O. Box Number is Not Acceptable) 12440 SAND WEDGE DRIVE **BOYNTON BEACH FL 33437** City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME CLAYTON, LINDA NAME STREET ADDRESS STREET ADDRESS 12440 SAND WEDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME CLAYTON, THOMAS J STREET ADDRESS STREET ADDRESS 12440 SAND WEDGE DRIVE CITY-ST-ZIP CITY-ST-ZIE **BOYNTON BEACH FL 33437** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 true tee 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 a raddress, with all other like empowered.

CICNATURE.

SMATURE AND TYPED OR PRINTED NAME CONSIGNING OFFICER OR DIRECTOR

4-20-00 561

561-136-4383