2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

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SIGNATURE: _

1. Entity Name LAIRD PRODUCTS, INC. Principal Place of Business Mailing Address 11021954 7500 S.W. 136TH STREET 13015 SW 89 PL. MIAMI, FL. 33156 SUITE 117 MIAMI, FL 33176 IIS 2. Principal Place of Business 3. Mailing Address 00 Box 33256-2182 Sulte, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For FL 65-0662908 MIAMI Not Applicable Country ·ZIp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAXTON, LAIRD 7500 S.W. 136TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 Zip Code B. 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 194 1 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) CATE FILE NOWHI FEE S \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DK 31TLE ☐ Change ■ Addition CRZE034 (10/02) □ Delete NAME HAXTON, LAIRD NAME 7500 S.W. 136TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP COY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition HAXTON, SHARON NAME NAME STREET ADDRESS 7500 S.W. 136TH ST. STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-2P TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-2P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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.