2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P96000046058** 1. Entity Name LAUMARC INC. 03-20-2000 90044 015 \*\*\*150.00 Principal Place of Business Mailing Address 4900 N.W. 25TH TERRACE 4900 N.W. 25TH TERRACE TAMARAC FL 33309-2952 TAMARAC FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0678116 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAUZIER, JEAN-PAUL Street Address (P.O. Box Number is Not Acceptable) 4900 N.W. 25TH TERRACE TAMARAC FL 33309 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. 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 11. PRESI DENT Addition DITLE TITLE ☐ Delete CEINE D HOULE LAUZIER, JEAN-PIERRE NAME ZIIL N 14 TIRANCE STREET ADDRESS 4900 NW 26 TERR STREET ADDRESS CITY-ST-7IP Holly wood CITY-ST-ZIP TAMARAC FL LAUZIER SZAN- FIERRE Change ☐ Addition VΡ Delete TITLE TITLE 2116 N 14 TERRACE LAUZIER, CLAIRE NAME NAME STREET ADDRESS STREET ADDRESS 4900 NW 25 TERR 33020 HOLLY WOOD CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL DIRECTOR Addition ☐ Change Delete JEAN-PAUL ÜTLE LAUZIER NAME NAME 25 TERR 4900 NW 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 🗌 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 ampowered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTSO NAME OF SIGNING OFFICER OR DIRECTO

DIENE LAUZIER 3/14/00

954-920-5159 Davime Phone #