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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000073834 (9)

1. Corporation Name

LAUREL INTERCHANGE CORPORATION



Principal Place of Business

Mailing Address

1501 WATERFORD DRIVE
VENICE FL 34292

1501 WATERFORD DRIVE
VENICE FL 34292

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1986

4. FEI Number

65-0692398

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes ☐ No

2. Principal Place of Business

21 395 Commercial Court

Suite, Apt. #, etc.

22 Suite A

City & State

23 Venice FL

Zip

24 34292

Country

25 USA

2a. Mailing Address

26 395 Commercial Court

Suite, Apt. #, etc.

27 Suite A

City & State

28 Venice FL

Zip

29 34292

Country

30 USA

9. Name and Address of Current Registered Agent

MILLER, MICHAEL W
1501 WATERFORD DR
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

395 Commercial Court

83

Suite A

84

Venice

FL

85 Zip Code

34292

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-27-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D MILLER, MICHAEL W
STREET ADDRESS
1501 WATERFORD DRIVE
CITY-ST-ZIP
VENICE FL 34292

TITLE ☐ DELETE

NAME
D PARRISH, JAYNE E
STREET ADDRESS
1501 WATERFORD DRIVE
CITY-ST-ZIP
VENICE FL 34292

TITLE ☐ DELETE

NAME
D SMITH, MARK P
STREET ADDRESS
1501 WATERFORD DRIVE
CITY-ST-ZIP
VENICE FL 34292

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
395 Commercial Court, Suite A
Venice, FL 34292

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
395 Commercial Court, Suite A
Venice, FL 34292

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President/DIRECTOR
Timothy D. Miller
395 Commercial Court Suite A
Venice, FL 34292

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

[Signature]

11-18-98 041485 5212

CR2E034 (10/97)