FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P97000041523 **DOCUMENT #** 1. Entity Name 04-08-2002 90061 022 ***150.00 LARGAY HOLDING CORP. Principal Place of Business Mailing Address 9401 NW 1067H ST 9401 NW 106TH ST STF 101 **STE 101** MEDLEY FL 33178 MEDLEY FL 33178 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0759080 Not Applicable Zip Country 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 BARNETT ROBINSON, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD **SUITE 319 ATRIUM BOCA RATON FL 33431** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change Addition CR2E034 (9/01 TITLE TITLE LARGAY, CHARLES E NAME NAME 9401 NW 106TH ST STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33178 ☐ Addition ☐ Delete TITLE ☐ Change TITLE ST LARGAY, CHARLES E JR NAME NAME STREET ADDRESS STREET ADDRESS 9401 NW 106TH ST STE 101 CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33178 ☐ Addition ☐ Delete TITLE Change TITLE NAME KNOWLES, JANET NAME STREET ADDRESS STREET ADDRESS 9401 NW 106TH ST STE 101 CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33178 TITLE ☐ Delete 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Wes ASSISTANT SECY.

SIGNATURE:

305-885-2458