

P98000010306



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6328

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

645617

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Laura Ann Inc.

- | | | |
|------------------------------------|---------------------------------------|---|
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up Time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail Out | | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Will Wait | | <input type="checkbox"/> Certificate of Good Standing |
| <input type="checkbox"/> Photocopy | | <input type="checkbox"/> ARTICLES ONLY |
| | | <input type="checkbox"/> ALL CHARTER DOCS |

NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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*****35.00 *****35.00

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME
☐ CORP SEARCH

90 FEB 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/24
JOHN
RA Change

Ordered By: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Laura Ann Inc.

2. The mailing address of the corporation is: 3334 SE 12th Street, Ocala, FL 34471

3. Date of incorporation/qualification: Filed 2/2/98, Effective 1/26/98 Document number: #P98000010306

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard Mann

3334 SE 12th Street

Ocala, FL 34471

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X

(Signature of an officer, chairman or vice chairman of the board)

2/07/98
(Date)

Richard Mann, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X

(Signature of Registered Agent)

2/02/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)