

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90912 035 ***150.00

0373900 AV

DOCUMENT # P98000037320

1. Entity Name

LAUREN & ASSOCIATES, INC.

Principal Place of Business

**1070 NW 1ST AVE
 SUITE A
 BOCA RATON FL 33432
 US**

Mailing Address

**1070 NW 1ST AVE.
 SUITE A
 BOCA RATON FL 33432
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

350 FAIRWAY DRIVE

Suite, Apt. #, etc.

SUITE 110

City & State

DEERFIELD BEACH FL

Zip

33441

Country

USA

3. Mailing Address

350 FAIRWAY DRIVE

Suite, Apt. #, etc.

SUITE 110

City & State

DEERFIELD BEACH FL

Zip

33441

Country

USA

4. FEI Number **65-0837361**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WALCZAK, JOYCE

1353 S MILITARY TRAIL

DEERFIELD BCH. FL 33442

Name

Joyce Walczak

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

3810 NW 3rd Avenue

City

Boca Raton

FL

Zip Code

33431

7. Name and Address of New Registered Agent

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

Joyce Walczak

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/11/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	LUXON, ELIZABETH	
STREET ADDRESS	3710 NW 71 STREET	
CITY-ST-ZIP	COCONUT CREEK FL 33073	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BUTERA, PHILIP M	
STREET ADDRESS	9355 SW 8 ST #321	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE	ST	<input type="checkbox"/> Delete
NAME	ROBERTS, SUSAN	
STREET ADDRESS	1117 E RIVER DRIVE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	MARGATE	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUXON ELIZABETH	
STREET ADDRESS	3710 NW 71 STREET	
CITY-ST-ZIP	COCONUT CREEK FL 33073	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUTERA PHILIP M	
STREET ADDRESS	12240 FAIRWAY PINES DR	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	
TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS SUSAN	
STREET ADDRESS	1117 E RIVER DRIVE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2.11.02 934312-1100

CR2E034 (9/01)