2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # P98000057054 Mar 02, 2000 8:00 am **Secretary of State** LAUCOF, INC. 03-02-2000 90074 030 ***150.00 Mailing Address Principal Place of Business 4900 NW 25 TERRACE 4900 NW 25 TERRACE FORT LAUDERDALE FL 33094 FORT LAUDERDALE FL 33309-2952 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0846274 Not Applicable 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 VIVIES. PATRICK Street Address (P.O. Box Number is Not Acceptable) 700 EAST DANIA BEACH BOULEVARD SUITE 202 DANIA FL 33004 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete Lauzier. Jean Paul NAME STREET ADDRESS STREET ADOPESS 4900 NW 25 TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Change Addition TITLE Delete TITLE NAME LAUZIER, CLAIRE NAME STREET ADDRESS 4900 NW 25 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Change ☐ Addition Delete TITLE TITLE NAME LAUZIER, JEAN PIERRE NAME STREET ADDRESS 4900 NW 25 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Addition TITLE ☐ Change ☐ Delete TITLE HEINKLE, MARTINE NAME NAME STREET ADDRESS STREET ADDRESS 4900 NW 25 TERRACE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33309 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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