2002 UNIFORM BUSINESS REPORT (UBR)

P98000073619 **DOCUMENT #**

1. Entity Name LAYTON INDUSTRIES, INC.

FILED Apr 18, 2002 8:00 am & Secretary of State

04-18-2002 90355 007 ***150.00

| 1000 INDUSTE SEBRING FL | RIAL DR | P.O. 80X 1383 SEBRING FL 33870 | | 80071294 |
|--|---|--|---------------------------------------|---|
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE-IN THIS SPACE |
| City & State | e | City & State | | 4. FEI Number 65-0857628 Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current R | egistered Agent | | 7. Name and Address of New Registered Agent |
| Layton, I 4313 Virg Sebring | INIA AVE | | Street Addres 122 City | Sufon Frel ss (P.O. Box Nymber is Not Acceptable) Suffer FL 33875 FL 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 Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| 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 Sta | | |
| 11. | OFFICERS AND D | IRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAYTON, G F 1000 INDUSTRIAL DRIVE SEBRING FL 33870 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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13. I hereby certify that the information supplied with this filling 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR P SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)