2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

P.O. BOX 1383

SEBRING FL 33870

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

P98000073619 DOCUMENT

1. Entity Name

LAYTON INDUSTRIES, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

1000 INDUSTRIAL DR

SEBRING FL 33870



FILED Jan 13, 2003 8:00 am Secretary of State

| | | | 01-13-200 | 5 5010 | 4 017 | 150.0 | .0 |
|---------|----|--------------------|-------------|---------|--------|------------|----------|
| | I | | | | | | |
| | | | | | | | |
| | | □ c | HECK HERE I | F MAKIN | IG CHA | NGES | |
| | 4. | FEI Number | 0057000 | | | Applied | For |
| | | 65 | -0857628 | | | Not Ap | plicable |
| Country | 5. | Certificate of Sta | tus Desired | | | 5 Addition | al |

ired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAYTON, FRED Street Address (P.O. Box Number is Not Acceptable) 1220 8TH AVE **SEBRING FL 33875** Zip Code City

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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

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

Country

9. Election Campaign Financing Trust Fund Contribution.

DATE

\$5.00 May Be Added to Fees

| Make Check | Payable to Florida Department of State | | | | | | | |
|---------------------------------------|---|----------|--|--|---|----------|------------|--|
| 10. OFFICERS AND DIRECTORS | | | 11. AD | | DITIONS/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 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |] Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | - | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |] Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |] Change | ☐ Addition | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)