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

04-02-2002 90971 039 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000098773

1. Entity Name

RELAGUNA, INC.

DO NOT WRITE IN THIS SPACE

B00057462

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Broward County	c/o Leonard & Morrison
Suite, Apt. #, etc.: 4875 N. Federal Highway,	Suite, Apt. #, etc.: 10th Floor
City & State: Fort Lauderdale, Florida	City & State: 33308
Zip: 33308 / Country: Broward	Zip: 33308 / Country: Broward

4. FEI Number: 65-0965277 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: C. Glenn Leonard

Street Address (P.O. Box number is not acceptable): 4875 N. Federal Hwy, 10th Floor

City: Fort Lauderdale FL Zip Code: 33308

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)

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

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	President: Per-Anders Dagborn c/o Leonard & Morrison 4875 N. Fed. Hwy, 10th Floor Ft. Lauderdale, Fl 33308	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Per-Anders Dagborn 3/12/02 954-776-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Per-Anders Dagborn, Pres.

CR2E034B (12/01)