2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # S02817** 1. Entity Name L.A.P.B., INC. 01-25-2001 90148 029 ***150.00 Mailing Address Principal Place of Business 21618 ST. ANDREWS BLVD 21618 ST. ANDREWS BLVD BOCA RATON FL 33433 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0218501 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROFFER, PHILIP PAUL Street Address (P.O. Box Number is Not Acceptable) 21618 ST. ANDREWS BLVD **BOCA RATON FL 33433** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE **NAYLOR RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 375 N W 103 AVE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change ☐ Addition ☐ Delete TITI F TITLE LUCIA, E. SANTA NAME NAME STREET ADDRESS 1207 S.E. 17TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP" FT. LAUDERDALE FL Addition ☐ Change TITLE ☐ Delete TITLE ROLLES, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 10023 N/A CITY-ST-ZIP CITY-ST-ZIP **ASPEN CO** Change ☐ Addition ☐ Delete TITLE TITLE DAY, JOHN NAME NAME STREET ADDRESS 429 SEABREEZE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change TITLE Delete TITLE PROFFER, PHILLIP P NAME NAME STREET ADDRESS STREET ADDRESS 3100 NE 47 COURT # 404 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR