| DOCUMENT # \$73314  1. Entity Name LATHRUP CORP.  |                      |          |   |           |   |                  | Secretary of State 03-15-2002 90012 022 ***150.00 |                              |      |                        |                              |                |
|---|----------------------|----------|---|-----------|---|------------------|---|------------------------------|------|------------------------|------------------------------|----------------|
| Principal Place 940 WEST H  |                      |          |   |           | !   LO   LO   ROO   ROO | HÊN BIÊR EKEN DE | <b>i</b> li <b>a</b> iril <b>a</b> irli           | RIQUE BILBIL EBRU            |      |                        |                              |                |
| 2. Principal P  | Place of Busin       | iess     | 3. Mailing Address  |           |   |                  |   |                              |      |                        |                              |                |
| Suite, Apt.   | #, etc.              |          | Suite, Apt. #, etc.   |           |   |                  | DO NOT WRITE IN THIS SPACE                        |                              |      |                        |                              |                |
| City & Stat   | te                   |          | City & State  |           |   |                  | 4. FEI Number                                     |                              |      |                        |                              | ]              |
| Zip Country  6. Name and Address of Current R   |                      |          | Zip   | Country   |   |                  | <b>5</b> . Ce                                     | ertificate of Status Desired |      | 8.75 Add<br>ee Require | ditional<br>d                | 1,2            |
| THRIFT, [<br>5604 OLE<br>ORLANDO  |                      | 90       | 7, Name and Address of New Registered Agent  Address (P.O. Box Number is Not Acceptable) 40 West Hwy 50  ASCOTTE TIP Code 3 475 |           |   |                  |   |                              |      |                        |                              |                |
| 8. The above named entity submits this statement for the purpose of changing its r  SIGNATURE  Signature, typed or privated figure of registered agent and title if applicable.  9. This corporation is eligible to satisfy its Intangible  Tax filling requirement and elects to do so.  (See criteria on back)  DIFFICERS AND DIRECTORS |                      |          |   |           | d Agent signate  IS \$150. will be \$5  | ure required (   | when rain   |                              | DATE | <b>\$5.0</b><br>Added  | <b>0</b> May Be<br>I to Fees |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | 940 WEST             | EWAYNE C | ☐ Delete  | Ш         | E<br>EET ADDRESS<br>- ST-ZIP  |                  |   |                              |      | ☐ Change               | Addition                     | CB0E004 (0/04) |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | POUNDS,<br>425 E. 6T |          |   | III .     | E<br>Et address<br>- St-Zip   | Thei             | F+  | ROME                         |      |                        | <u> </u>                     |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                      |          | ☐ Delete  | ll l      |   |                  |   |                              |      | Change                 | ☐ Addition                   |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                      | ·        | □ Delete  | li .      |   |                  |   |                              |      | ☐ Change               | Addition .                   |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                      |          | ☐ Delete  | 1)        |   |                  |   |                              |      | ☐ Change               | Addition                     |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                      |          | ☐ Delete  | <b>21</b> |   |                  |   |                              |      | ☐ Change               | ☐ Addition                   |                |

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.

2002 UNIFORM BUSINESS REPORT (UBR)