

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S81985

FILED
Sep 13, 2002
Secretary of State

Entity Name: LAUREL VALLEY INVESTMENTS, INC.

Current Principal Place of Business:

39TH E 6TH ST
HIALEAH, FL 33010

New Principal Place of Business:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

39TH E 6TH ST
HIALEAH, FL 33010

New Mailing Address:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

FEI Number: 65-0347988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RICHARD W
39TH E 6TH ST
HIALEAH, FL 33010

Name and Address of New Registered Agent:

SEGALL, SANDY S
1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

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: SANDY SEGALL, RA

09/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GROSS, RICHARD W
Address: 39TH E 6TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GROSS

PSD

09/13/2002

Electronic Signature of Signing Officer or Director

Date