2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V07905

Feb 28, 2002 8:00 AM Secretary of State

Entity Name: LARAMIE INVESTMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 S E CORAL REEF ST

PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1101 S E CORAL REEF ST

PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0305904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, DONALD

1101 SE CORAL KENT ST

PORT SAINT LUCIE, FL 34983

GLAZER, DONALD

1101 SE CORAL REEF ST

PORT SAINT LUCIE, FL 34983

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: 02/28/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GLAZER, DON
 Name:
 GLAZER, DON

 Address:
 1101 CORAL REET ST
 Address:
 1101 CORAL REEF ST

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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: DONALD J. GLAZER PD 02/28/2002