

FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 MAY 13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY				FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT				Sandra B. Mortham	
1997				Secretary of State	
				DIVISION OF CORPORATIONS	
FILING FEE		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee			
\$ 203.75		Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT #L96000000787			
LAP OF AMERICA LASER APPLICATIONS, L.C.					
581 SILVER LANE					
BOCA RATON FL 33432					
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
				07/26/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
				FL	
City & State		City & State		☐ Applied For	
				☐ Not Applicable	
Zip		Zip		6. Date of Last Report	
				65-0698096	
Country		Country		6. Certificate of Status Desired	
				☐ As a Limited Liability Company	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent	
VAN ARKEL, PETER				Name	
581 SILVER LANE				Street Address (P.O. Box Number is Not Acceptable)	
BOCA RATON FL 33432				Suite, Apt. #, etc.	
				City	
				Zip Code	
				FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____					
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ROECKSEISEN, ARMIN DR	ZEPELINSTRASSE 23, 21337		FEDERAL REPUBLIC OF G	
				700002184007--2	
				-05/19/97--01187--012	
				****203.75 ****203.75	
				4/23/97 561 416 9250	
11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					
Date _____ Daytime Phone # _____					