File on or before May 1, 1999 or Limited Liability Company will be subject to a $ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $ 188.75	Annual Report $100.00 + $88.75 Corporation Supplemental Fee 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.
1745 AVENIDA DEL SOL
BOCA RATON FL 33432

1a. Principal Place of Business Address
1745 AVENIDA DEL SOL
BOCA RATON FL 33432

2 Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

3. Date Organized or Qualified: 07/26/1996
3a. State of Formation: FL
4. FEI Number: 65-0693096
☐ Applied For
☐ Not Applicable
5. Date of Last Report: 04/17/1998
6. Certificate of Status Desired — $8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

VAN ARKEL, PIETER
581 SILVER LANE
BOCA RATON FL 33432

8. Name and Address of New Registered Agent/Office

Name
Street Address **(P.O. Box Number is Not Acceptable)** 1745 AVENIDA DEL SOL
Suite, Apt #, etc
City BOCA RATON **FL** Zip Code 33432

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 is Required When Changed)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ROECKSEISEN, ARMIN DR	ZEPPELINSTRASSE 23, 21337	FEDERAL REPUBLIC OF

-04/22/99--01110--023
****188.75 ****188.75

4-19-99

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] 4/13/99
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER OR MANAGER — DATE

INHSE10 R (12-98)