

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90153 022 ****55.00

DOCUMENT # L96000000787

1. Entity Name

LAP OF AMERICA LASER APPLICATIONS, L.C.

Principal Place of Business

**1755 AVENIDA DEL SOL
BOCA RATON FL 33432**

Mailing Address

**1755 AVENIDA DEL SOL
BOCA RATON FL 33432**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0693096

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VAN ARKEL, PIETER

**1745 AVENIDA DEL SOL
BOCA RATON FL 33432**

Name

PIETER VAN ARKEL

Street Address (P.O. Box Number is Not Acceptable)

1755 AVENIDA DEL SOL

City

BOCA RATON

FL

Zip Code

33432

8. 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

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

PIETER VAN ARKEL 4/9/2002

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ROECKSEISEN, ARMIN DR.
ZEPPELINSTRASSE 23, 21337 LUENEBURG
FEDERAL REPUBLIC OF GERMANY**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
PIETER VAN ARKEL
1755 AVENIDA DEL SOL
BOCA RATON, FL 33432**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Addition

11. 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 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.

SIGNATURE:

Armin Dr. Roekseisen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/4/02 561-46-9250

Date

Daytime Phone #

CR2E083 (9/01)