

2002 UNIFORM BUSINESS REPORT (UBR)

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0561789 AV

DOCUMENT # P99000025677
 1. Entity Name
LASSASSO A/C CONSULTANTS, INC.

FILED
 02 AUG -5 PM 4:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business
**3044 TREASURE ISLAND ROAD
 PORT ST LUCIE FL 34952**

Mailing Address
**3044 TREASURE ISLAND ROAD
 PORT ST LUCIE FL 34952**

2. Principal Place of Business
1704 N. FEDERAL HWY

3. Mailing Address
1704 N. FEDERAL HWY

Suite, Apt. #, etc.

City & State
STUART, FL

City & State
STUART, FL

Zip
34994

Country
USA

4. FEI Number **65-0905947**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LASSASSO, FRANK
3044 TREASURE ISLAND ROAD
PORT ST LUCIE FL 34952

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
1704 N. FEDERAL HWY
 City **STUART** FL Zip Code **34994**

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 **FRANK LASSASSO - PRESIDENT** 7/29/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LASSASSO, FRANK 3044 TREASURE ISLAND ROAD PORT ST LUCIE FL 34952
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LASSASSO, LAURENTIA 3044 TREASURE ISLAND RD PORT SAINT LUCIE FL 34952
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500007016775--9 -08/09/02--01020--026 *****150.00 *****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **FRANK LASSASSO** 7/29/02 772-692-9511
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

**LASASSO A/C CONSULTANTS, INC.
1704 NO. FEDERAL HIGHWAY
STUART FL 34994**

*Attachment
DH#999 000250707
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July 29, 2002

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen,

I have just picked up my annual tax returns from my accountant and found included in my papers the annual report that was due back in April 2000. My accountant has been holding my papers since February and I had no idea this was not filed.

I enclose a check in the amount of \$ 150.00 and ask that you please waive the late fee given that it should have been the responsibility of my tax preparer to notify me of the deadline.

Thanking you in advance,



Frank Lasasso – President
Lasasso A/C Consultants, Inc.