

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90504 012 ***150.00

0068845

DOCUMENT # S73314

1. Entity Name

LATHRUP CORP.

Principal Place of Business

**5604 OLD WINTER GARDEN ROAD
 ORLANDO FL 32811**

Mailing Address

**5604 OLD WINTER GARDEN ROAD
 ORLANDO FL 32811**

2. Principal Place of Business

940 West Hwy 50

3. Mailing Address

940 West Hwy 50

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Mascotte, FL

City & State

MASCOTTE, FL

Zip

Country

34753

Zip

Country

34753

4. FEI Number

59-3081226

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THRIFT, DEWAYNE CLAUDE JR.
 5604 OLD WINTER GARDEN ROAD
 ORLANDO FL 32811**

Name

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

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **THRIFT, DEWAYNE C**
 STREET ADDRESS **5604 OLD WINTER GARDEN RD.**
 CITY-ST-ZIP **ORLANDO FL 32811**

TITLE ☒ Change ☐ Addition
 NAME **940 West Hwy 50**
 STREET ADDRESS **Mascotte, FL 34753**

TITLE **ST** ☐ Delete
 NAME **POUNDS, RONE**
 STREET ADDRESS **425 E. 6TH AVE**
 CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: **Rone Pounds ST.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-01

Date

352-429-9077

Daytime Phone #

CR2E034 (10/00)