

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004608

Entity Name: THE LAS OLAS COMPANY, INC.**Current Principal Place of Business:**600 SAGAMORE ROAD
FORT LAUDERDALE, FL 33301**Current Mailing Address:**600 SAGAMORE ROAD
FORT LAUDERDALE, FL 33301**FEI Number:** 59-0198485**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	WEYMOUTH, MICHAEL C
Address	600 SAGAMORE ROAD
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	D
Name	BELL, WALTER W
Address	135 SOUTH LASALLE STREET SUITE 2350
City-State-Zip:	CHICAGO IL 60603-4153

Title	CDV
Name	WELLS, BARBARA S
Address	600 SAGAMORE ROAD
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	S
Name	SCHAFFER, DAVID S
Address	20 S. CLARK STREET, 29TH FLOOR
City-State-Zip:	CHICAGO IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL C WEYMOUTH**PRESIDENT****07/17/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date