## 2018 FOREIGN PROFIT CORPORATION 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

**FILED** Apr 09, 2018

**Secretary of State** 

CC0410850291

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHAIRMAN, DIRECTOR, VP WEYMOUTH, MICHAEL C WELLS, BARBARA S Name Name 600 SAGAMORE ROAD Address 600 SAGAMORE ROAD Address

City-State-Zip: FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 City-State-Zip:

**CFO** Title Title DIRECTOR, SECRETARY, VC

Name D'ANGELO, DIANE Name BELL, WALTER W

135 SOUTH LASALLE STREET Address 600 SAGAMORE ROAD Address

**SUITE 2350** 

FORT LAUDERDALE FL 33301 City-State-Zip: CHICAGO IL 60603-4153 City-State-Zip:

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.

**CFO** 

SIGNATURE: DIANE D'ANGELO

Electronic Signature of Signing Officer/Director Detail

04/09/2018 Date