

2016 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

Officer/Director Detail :

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

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

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

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

04/11/2016

Electronic Signature of Signing Officer/Director Detail

Date