

**2019 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            DIRECTOR, SECRETARY, VC  
Name            BELL, WALTER W  
Address        135 SOUTH LASALLE STREET  
                 SUITE 2350  
City-State-Zip: CHICAGO IL 60603-4153

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

Title            CFO  
Name            D'ANGELO, DIANE  
Address        600 SAGAMORE ROAD  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** DIANE D'ANGELO

**CFO**

**04/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date