

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State
03-14-2002 90025 018 ***150.00

DOCUMENT # 130263

1. Entity Name
THE LAS OLAS COMPANY, INC.

Principal Place of Business
600 SAGAMORE ROAD
FT LAUDERDALE FL 33301

Mailing Address
600 SAGAMORE ROAD
FT LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0198485

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

KELLEY, PATRICK G.
600 SAGAMORE ROAD
FORT LAUDERDALE FL 33301

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **HYDE, JAMES N**
STREET ADDRESS **600 SAGAMORE ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

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

TITLE **VD** ☐ Delete
NAME **WELLS, PRESTON A JR**
STREET ADDRESS **600 SAGAMORE ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

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

TITLE **VD** ☐ Delete
NAME **WELLS JR, THOMAS E**
STREET ADDRESS **600 SAGAMORE ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

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

TITLE **AS** ☐ Delete
NAME **COSTELLO, MAUREEN R.**
STREET ADDRESS **600 SAGAMORE ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

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

TITLE **D** ☐ Delete
NAME **MALECEK, JOSEPH E**
STREET ADDRESS **818 SE 4TH ST**
CITY-ST-ZIP **FORT LAUDERDALE FL**

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

TITLE **D** ☐ Delete
NAME **LANG, HENRY L**
STREET ADDRESS **600 SAGAMORE ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/02 954-628639 x20

CR2E034 (9/01)

Attachment I Doc# 130263

336183

2002 UNIFORM BUSINESS REPORT
REFERENCE DOCUMENT # 130263

THE LAS OLAS COMPANY, INC.
600 SAGAMORE ROAD
FORT LAUDERDALE, FLORIDA 33301

FEI # 59-0198485

PLEASE ADD THE FOLLOWING OFFICERS:

Title: C
Name: ULMER, JAMES I
Address: 600 Sagamore Road
City/St/Zip: Fort Lauderdale, Fl 33301

Title: P
Name: Van Fleet, Jr., Robert
Address: 600 Sagamore Road
City/St/Zip: Fort Lauderdale, Fl 33301

Title: S/T
Name: Palmieri, Joyce S.
Address: 600 Sagamore Road
City/St/Zip: Fort Lauderdale, Fl 33301