Apr 21, 2002 8:00 am Secretary of State FILED

04-21-2002 90895 021 ***150 00

DO NOT WRITE IN THIS SPACE

2002 UNIFORM BUSINESS REPORT (UBR)

474926

DOCUMENT #

1. Entity Name R.L. LAROCHE, INC.

Principal Place of Business

10235 W SAMPLE RD STE 207

PO BOX 9169

CORAL SPRGS FL 33065

Suite, Apt. #, etc.

City & State

Zip

US

Mailing Address

10235 W SAMPLE RD STE 207

PO BOX 9169

CORAL SPRGS FL 33065

US

_		
2.	Principal Place of Business	3. Mailing Addres

City & State

Country

6. Name and Address of Current Registered Agent

Zip

Suite, Apt. #, etc.

Country

4. FEI Number 59-1605289

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

GILLESPIE & ALLISON 1515 S FEDERAL HWY STE 300 **BOCA RATON FL 33432**

Street Address (P.O. Box Number is Not Acceptable)

(NOTE: Registered Agent signature required when reinstating)

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

(See criteria on back)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) LAROCHE, RONALD L NAME NAME 501 S. OCEAN BLVD., SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LAROCHE, RENEE L NAME NAME STREET ADDRESS 11846 W SAMPLE ROAD STREET ADDRESS CORAL SPRINGS FL -CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

TITLE.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition