

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000000355

1. Entity Name

LA Round Rock Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 APR -2 AM 10:43

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
c/o Jay Felner

3. Mailing Address
c/o Jay Felner

Suite, Apt. #, etc.

4182 Live Oak Boulevard

Suite, Apt. #, etc.

4182 Live Oak Boulevard

City & State

Delray Beach, FL

City & State

Delray Beach, FL

4. FEI Number

36-4341904

Applied For

Not Applicable

Zip
33445

Country

USA

Zip
33445

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Jay Felner

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

4182 Live Oak Boulevard

City

Delray Beach

FL

Zip Code

33445

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PT

Wagner, Nathan

600 Central Avenue, Suite 365

Highland Park, IL 60035-3257

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

000005236450--2

-04/10/02--01078--012

****150.00 ****150.00

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

Schwartzberg, Albert

50 Main Street, Suite 435

White Plains, NY 10606

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SCDV

Goldman, Robert U.

600 Central Avenue, Suite 365

Highland Park, IL 60035-3257

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

Felner, Jay

4182 Live Oak Boulevard

Delray Beach, FL 33445

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

Waxman, Charles

1695 Lake Cook Road, Apt. 229

Highland Park, IL 60035

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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 on an attachment with an address with all other like empowered.

SIGNATURE:

Nathan Wagner

3/6/02

(847) 432-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)