FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT ECRETARY OF STATE Sécretary of State 1995 DIVISION OF CORPORATIONS **DIVISION OF CORPORATIONS** 95 FEB 20 AX 10: 40 DOCUMENT # **F13544** (4) Corporation Name L. A. D. MANAGEMENT CORPORATION Principal Place of Business Mailing Address 20310 FAIRWAY OAKS DR #131 20310 FAIRWAY OAKS DR #131 **BOCA RATON FL 33434 BOCA RATON FL 33434** DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 12/31/1980 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-2060009 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability of intangible tax under S. 199.032, Florida Statutes Yes \square No Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name AARON, LEE S 82 Street Address (P.O. Box Number is Not Acceptable) 20310 FAIRWAY OAKS DR #131 **BOCA RATON FL 33434** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered opent and title if applicable. (NOTE: Registered Agont signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE Change 1. 1 TITLE Addition AARON, LEE S NAME 1.2 NAME 20310 FAIRWAY OAKS DR. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change Addition HAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-SE-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 DILE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-ZIP TITLE 4.1 TITLE Change Addition 42 NAME STREET ADDRESS 43 STREET ADDRESS CHY-ST-ZIP 4.4 City - St - ZiP milt 5 1 HILE Channe Addition NAVAE 5.2 NAME STREET ADDRESS 5.3 SIRCET ADDRESS CITY-ST-7IP 54 CITY-ST-ZIP TITLE 6.1 TIRE Chango Addition NAME 62 NAME STREET ADDRESS 6.3 STRLET ADDRESS 64 CITY+ST-ZIP I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florate Statutes. I further certify that the information indicated on this assume report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under onth; that I am an efficer or director of the control or the receiver or director or director of the control or the receiver or director or director of the control or the receiver or director or director of the control or the control of the control of

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LEE S. AARON 2-6-95 GOS