

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005529

1. Entity Name

LAN SOLUTIONS, INC



FILED

03 MAY 13 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

320 CARLETON AVE

3. Mailing Address

320 CARLETON AVE

Suite, Apt. #, etc.

SUITE 3800

Suite, Apt. #, etc.

SUITE 3800

City & State

CENTRAL ISLIP, NY

City & State

CENTRAL ISLIP, NY

Zip

11722

Country

USA

Zip

11722

Country

USA

4. FEI Number

11-3005258

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MICHAEL A. GOLDSTEIN

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

5310 NW 33 AVE

SUITE 118

City

FT. LAUDERDALE

FL

Zip Code

33309

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

RICHARD A SCHULMAN, PRES 3-6-03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
RICHARD A SCHULMAN
320 CARLETON AVE - SUITE 3800
CENTRAL ISLIP, NY 11722

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRES
MICHAEL A GOLDSTEIN
5310 NW 33 AVE - SUITE 118
FT. LAUDERDALE, FLA 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRES
ROQUE BARAT
10520 NW 26 ST - BLDG C - SUITE 201A
MIAMI, FLA 33172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP
400014061374
03/13/03--01042--006 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
700020776867
06/11/03--01042--009 **300.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-03

Date

631-422-5267

Daytime Phone #

CR2E034B (12/02)



2012

March 6, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Corporation Reinstatement
ID # 11-3005258

Gentlemen,

Attached please find our completed Uniform Business Report and check for \$150. We have not received the last few mailings from your office, as we have moved the location of our corporate office from 38 James St., Babylon, NY to 320 Carleton Avenue, Central Islip, NY, during the year 2001.

Please reinstate our corporation to active status in the state of Florida.

Should you require any additional information, please feel free in contacting me. Thank you, I remain,

Respectfully,

LAN ASSOCIATES

Richard Schulman
President

Encl.