2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 08, 2002 8:00 am § Secretary of State **DOCUMENT #** F94000000816 1. Entity Name LALANDIA INCORPORATED 05-08-2002 90058 049 ***150.00 Principal Place of Business Mailing Address 2524 N. ANDREWS AVE EXT 2524 N. ANDREWS AVE EXT POMPANO BEACH FL 33064-2112 POMPANO BEACH FL 33064-2112 2. Principal Place of Business 3. Mailing Address 2575 NW 49 P.O. BOX 812433 STEET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For RATON, FL 06-1345266 BOCA. FL BOCA RATUR Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired PALM MACH PAUM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRISTIANSEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2524 N: ANDREWS AVE EXT POMPANO BEACH FL 33064-2112 BOCA DATON 8. The above named entity submits this stated by for the purpose of changing its registered office or registered agent, or both, in the State of Florida PETEN SOOFUSEN SIGNATURE Signature, typed or prin ed agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be tte. Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 🧠 (See criteria on back) 👝 👀 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) Change ☐ Addition SORENSEN, PETER H NAME NAME 2575 NW 49TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME KRISTIANSEN, EGIL A. NAME STREET ADDRESS 88 MYANOS ROAD STREET ADDRESS **NEW CANAAN CT** CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE Change ☐ Addition NAME KRISTIANSEN, ROBERT K NAME STREET ADDRESS 978 SW 1ST STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME SORENSEN, GEORGINA NAME 2575 NW 49TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 a current 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.