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Jan 08, 2002 8:00 am

561-832-2121

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

CITY-ST-ZIP

SIGNATURE:

F95000000234 **Secretary of State** 1. Entity Name 01-08-2002 90022 001 ***150.00 LARS BOLANDER LTD., INC. Principal Place of Business Mailing Address LARS BOLANDER LARS BOLANDER 375 SOUTH COUNTY ROAD 375 SOUTH COUNTY ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3100999 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLANDER, LARS Street:Address (P.O. Box Number is Not Acceptable) -375 SOUTH COUNTY ROAD PALM BEACH FL 33480 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE PCD NAME **BOLANDER, LARS** MAME CR2E034 375 SO COUNTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NUME KALACHNIKOFF, NADEGE STREET ADDRESS STREET ADDRESS 375 SO COUNTY RD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME FRED LUNTZ STREET ADDRESS STREET ADDRESS 375 S COUNTY RD CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 Block 12 if changed, or on an attachment with an address, which all other keeping and o