

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002606

1. Entity Name

LAR HOLDING, LTD., INC.

Principal Place of Business

701 BRICKELL AVENUE
STE. 3000
MIAMI, FLORIDA 33131

Mailing Address

701 BRICKELL AVENUE
STE. 3000
MIAMI, FLORIDA 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State Miami, Florida

City & State Miami, Florida

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

X

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE #3000
MIAMI, FLORIDA 33131

7. Name and Address of New Registered Agent

Name

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

Suite

City

FL

Zip Code

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. ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$350.00

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 V
NAME RENTA, LUIS ALVAREZ ☐ Delete
STREET ADDRESS 2151 S. LEJEUNE RD
CITY-ST-ZIP MIAMI, FLORIDA 33134

TITLE S
NAME RODRIGUEZ, ZAIDA A. ☐ Delete
STREET ADDRESS 2151 S. LEJEUNE RD, STE. 202
CITY-ST-ZIP MIAMI, FLORIDA 33134

TITLE PD
NAME RIVERA, LUIS A. ☒ Delete
STREET ADDRESS 2151 E LEJEUNE ROAD, STE. 202
CITY-ST-ZIP MIAMI, FLORIDA 33134

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME RENTA, LUIS ALVAREZ ☒ Change ☐ Addition
STREET ADDRESS 701 BRICKELL AVE., STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE S
NAME RODRIGUEZ, ZAIDA A. ☒ Change ☐ Addition
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE PD
NAME ALVAREZ, JR., LUIS ☐ Change ☒ Addition
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE AS
NAME HAGEN, STEVEN H. ☐ Change ☒ Addition
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

Steven H. Hagen

7/20/01

305-289-7758

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #