

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90007 033 ***150.00

DOCUMENT # G88522

1. Entity Name

~~HITECH FABRICATIONS, INC.~~ **LARQ, INC.**

Handwritten: JAC, EID, 6/11/01, (PA), (TRM)

Principal Place of Business

2750 HUDSON AVE. NE #1
 PALM BAY FL 32905

Mailing Address

2750 HUDSON AVE. NE #1
 PALM BAY FL 32905

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2382405

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRACE, HENRY A.
619 TORTOISE WAY
SATELLITE BEACH FL 32937

Name

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

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.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **BRACE, HENRY A.**
 CITY-ST-ZIP **619 TORTOISE WAY**
SATELLITE FL

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

TITLE ☐ Delete
 NAME **ST**
 STREET ADDRESS **BRACE, MARJORIE L.**
 CITY-ST-ZIP **619 TORTOISE WAY**
SATELLITE FL

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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 NAME
 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:

Handwritten Signature: Henry A. Brace
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-24-01

Date

Daytime Phone #

0016245
 AV

CR2E034 (5/01)

attachment
D# G88522
B0060919

July 24, 2001

Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report (UBR)
Hi-Tech Fabrications, Inc.
Document #G88522

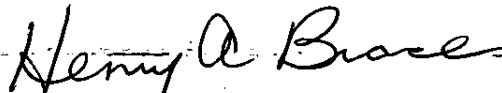
Dear Sir or Madam:

Please find attached a check for \$150.00 and the 2001 Uniform Business Report. We sold Hi-Tech Fabrications, Inc. in May 2001. The new owner filed and paid the UBR fee for Hi-Tech Fabrications, Inc. In addition, we started a new company named LARQ, Inc. This name change was filed with Florida DOS and had a June 11, 2001 filing date per information on the www.sunbiz.org web page.

Since the filing fee for Hi-Tech Fabrications, Inc. was satisfied by the new owner, we assumed that we would be billed a normal filing fee for our new company, LARQ, Inc. In any case, if we have erred, please abate any penalties since we were under the impression that the filing fee due, had been paid.

Thank you for your assistance in this matter.

Sincerely,



Henry A. Brace, President
LARQ, Inc.