## **2001 UNIFORM BUSINESS REPORT (UBR)** May 07, 2001 8:00 am Secretary of State **DOCUMENT # J13377** 1. Entity Name LARAND CORP. 05-07-2001 90054 030 \*\*\*150.00 Principal Place of Business Mailing Address 2450 WEST 3RD COURT 2450 WEST 3RD COURT HIALEAH FL 33010 HIALEAH FL 33010 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2704276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIGHTON, IRVING Street Address (P.O. Box Number is Not Acceptable) 2450 WEST 3RD COURT HIALEAH FL 33010 City 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEIGHTON, IRVING NAME NAME 7921 EAST DR. #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N BAY VILLAGE FL VSD ☐ Defete TITLE ☐ Change ☐ Addition NAME LEIGHTON, TOBY NAME STREET ADDRESS 7921 EAST DR. #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N BAY VILLAGE FL Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI TITLE NAME NANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

Trving Leighton SIGNATURE AND TYPED OR PRINTED WIME OF SIGNING OFFICER OR DIRECTOR

04/24/01

(305) 883-1030