2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # J13377 1. Entity Name 04-30-2004 90306 038 ***150.00 LARAND CORP. Principal Place of Business Mailing Address 2450 WEST 3RD COURT 2450 WEST 3RD COURT HIALEAH FL 33010 HIALEAH FL 33010 24062263 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2704276 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGHTON, IRVING Street Address (P.O. Box Number is Not Acceptable) 2450 WEST 3RD COURT HIALEAH FL 33010 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition LEIGHTON, IRVING NAME STREET ADDRESS 7921 EAST DR. #5 STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEIGHTON, TOBY NAME STREET ADDRESS 7921 EAST DR. #5 STREET ADDRESS CITY - ST- ZIP N BAY VILLAGE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BANE DAVISON, JOHN NAME STREET ADDRESS STREET ADDRESS 500 ALCAZAR AVENUE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachingnt with an address, with all other like empowered. IRVING LEIGHTON PRES SIGNATURE: