2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) J13377 **DOCUMENT #** 1. Entity Name 04-28-2003 90301 002 ***150.00 LARAND CORP. Principal Place of Business Mailing Address 2450 WEST 3RD COURT 2450 WEST 3RD COURT HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-2704276 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIGHTON, IRVING Street Address (P.O. Box Number is Not Acceptable) 2450 WEST 3RD COURT HIALEAH FL 33010 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 PTD Change ☐ Addition ☐ Delete TITLE TITLE LEIGHTON, IRVING NAME NAME STREET ADDRESS 7921 EAST DR. #5 STREET ADDRESS N BAY VILLAGE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **VSD** ☐ Delete TITLE TITLE NAME LEIGHTON, TOBY NAME STREET ADDRESS STREET ADDRESS 7921_EAST_DR._#5 CITY-ST-ZIP CITY-ST-ZIP N BAY VILLAGE FL TITLE Change ☐ Addition ☐ Delete TITLE NAME DAVISON, JOHN NAME STREET ADDRESS STREET ADDRESS 500 ALCAZAR AVENUE CITY-ST-ZIP CITY-ST-7IF CORAL GABLES FL 33134 ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME

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 attachment with an address with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

☐ Delete

Daytime Phone #

Change

☐ Addition