

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
27 MAY -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J38039

1. Corporation Name

Laurich Developments, Inc.

Principal Place of Business

1035 S. Semoran Blvd.
Suite 1007
Winter Park, FL 32792

Mailing Address

C/o James R. Heistand
200 E. Robinson St
Suite 900
Orlando, FL 32801

3. Date Incorporated or Qualified
10/15/86

3a. Date of Last Report
4/18/96

2. Principal Place of Business

21. Inc. 201 Pine Street

22. Suite 701

23. Orlando, FL

24. 32801

9. Name and Address of Current Registered Agent

James R. Heistand
1035 S. Semoran Blvd
Suite 1007
Winter Park, FL 32792

2a. Mailing Address

26. 701 Brickell Avenue

27. Suite 3000

28. Miami, FL

29. 33131

10. Name and Address of New Registered Agent

4. FEI Number

59-2754246

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

81. Name

Intrastate Registered Agent Corporation

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

701 Brickell Avenue Suite 3000

83.

84. City

Miami

FL

85. Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE

Steven H. Heistand, President

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PST
James R. Heistand
200 E. Robinson #900
Orlando, FL

☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/P
James R. Heistand
201 Pine Street Suite 701
Orlando, FL 32801

☒ Change ☐ Addition

2.1 TITLE

D/EVP/S/AT
Allen de Olazarra
201 Pine Street Suite 701
Orlando, FL 32801

☐ Change ☒ Addition

3.1 TITLE

D/VP/T/AS
Dale Johannes
201 Pine Street Suite 701
Orlando, FL 32801

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

500002161645-8

05/01/97-01039-018

***3630.00 ***165.00

JB5-1-97

GNATURE:

James R. Heistand, President

Date