

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90920 036 ***150.00

DOCUMENT # K64941

1. Entity Name
LAROC PROPERTIES, INC.



Principal Place of Business
LEONARD BLOOM, P.A.
201 SOUTH BISCAYNE STE 3000
MIAMI FL 33131
US

Mailing Address
LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE 9TH FLOOR
NEW YORK NY 10022
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0176167**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DST**
STREET ADDRESS **BERKE, HOWARD**
CITY-ST-ZIP **505 PARK AVE., 9TH FLOOR**
NEW YORK NY 10022

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

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **WACKSMAN, LEONARD**
CITY-ST-ZIP **505 PARK AVENUE**
NEW YORK NY

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard Wacksman, Director April 8, 2003

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#

LOEB, BLOCK & PARTNERS LLP
ATTORNEYS AT LAW
505 PARK AVENUE
NEW YORK, N.Y. 10022

TELEPHONE 212-755-5510
TELECOPIER 212-755-1777

HOWARD BERKE
CHARLES J. BLOCK
DAVID R. GOLDBERG
DAVID J. LEIBMAN
M. STEPHEN RASCH
HERBERT M. SELZER
JEFFREY E. WACKSMAN

70041016
K64941
RENÉ LOEB (1905-1993)

LEONARD WACKSMAN
OF COUNSEL

WRITER'S EMAIL:
emo@loebbblockptrs.com

LEIGH BASS
DANIEL BEKELE
YUISA CARRILLO-REY
JOHN C. DOHERTY
ADAM GRENNER

April 8, 2003

State of Florida
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: LAROC PROPERTIES, INC.

Dear Sir or Madam:

Enclosed please find for the 2003 For Profit Corporation Uniform Business Report for the company above. Also enclosed is a Check No. 2127 in the amount of One Hundred and Fifty Dollars (\$150.00) for payment of the applicable fee.

Thank you.

Sincerely,

Elizabeth Mo
Elizabeth Mo

Enclosures