

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 8:50

DOCUMENT # L30924

(9)

1. Corporation Name

LASB LASER CORP.

Principal Place of Business

C/O STUART M. GOLD
8180 NW 36TH ST., SUITE 100
MIAMI FL 33166

Mailing Address

C/O STUART M. GOLD
8180 NW 36TH ST., SUITE 100
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1989

3a. Date of Last Report

06/20/1994

4. FBI Number

65-0156263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLD, STUART M
8180 NW 36TH STREET
SUITE 100
MIAMI FL 33166

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

SANTANA-BLANK, LUIS A
CENTRO PROFESSIONAL EUROBUILDING PISO 6#6C
CARACAS, VENEZUELA

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

PTD

De Santana, Elizabeth
Centro Professional Eurobuilding Piso6#6C
Caracas, Venezuela

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

PEREZ, RAFAEL P
CENTRO PROFESSIONAL EUROBUILDING PISO 6#6C
CARACAS, VENEZUELA

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

SD

Santana-Rodriguez, Jesus Alberto
Centro Professional Eurobuilding Piso6#6C
Caracas, Venezuela

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

SCHEIDERMAN, URI
AVE. ANDRES BELLO
CARACAS, VENEZUELA

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

D

Santana-Blank, Luis Alberto
Centro Professional Eurobuilding Piso6#6C
Caracas, Venezuela

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HARITON, PAUL
AVE. ANDRES BELLO
CARACAS, VENEZUELA

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

D

Santana-Rodriguez, Luis Rafael
Centro Professional Eurobuilding Piso6#6C
Caracas, Venezuela

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ESSENFELD-YAHR, ERVIN
AVE. ANDRES BELLO
CARACAS, VENEZUELA

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

D

Santana-Rodriguez, Karin Elizabeth
Centro Professional Eurobuilding Piso6#6C
Caracas, Venezuela

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

SCHEIDERMAN, URI
AVE. ANDRES BELLO
CARACAS, VENEZUELA

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or upon attachment with an address.

SIGNATURE: *Elizabeth De Santana* ELIZABETH DE SANTANA

01/16/95 582-922146

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)