

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra J. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M86774** (0)

1. Corporation Name

LAIRD MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

**231 BRADLEY PLACE
PALM BEACH FL 33480**

**231 BRADLEY PLACE
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/23/1988

3a. Date of Last Report

04/05/1994

4. FEI Number

65-0059291

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

2. Principal Place of Business

21 **231 BRADLEY PLACE**

2a. Mailing Address

26 **231 BRADLEY PLACE**

Suite, Apt. #, etc.

22 **SUITE 206**

Suite, Apt. #, etc.

27 **SUITE 206**

City & State

23 **PALM BEACH, FL**

City & State

28 **PALM BEACH, FL**

Zip

24 **33480**

Country

25 **PALM BEACH**

Zip

29 **33480**

Country

30 **PALM BEACH**

9. Name and Address of Current Registered Agent

**MILLER, ALAN H.
231 BRADLEY PLACE
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name **LEPOW, STEPHAN A.**

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

231 BRADLEY PLACE

83 **SUITE 206**

84 City

PALM BEACH

FL

85 Zip Code
33480

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.

STEPHAN A. LEPOW, VP-FINANCE

SIGNATURE

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

(NOTE: Registered agent signature required when registering)

DATE

Stephan Lepow VP Finance 4-24-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	MILLER, ALAN	231 BRADLEY PLACE	PALM BEACH FL
D	GARDINER, J. A.	3 ST. JAMES'S SQUARE	LONDON, ENGLAND
DVST	LEPOW, STEPHAN A.	231 BRADLEY PLACE	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
DP	WILKINSON, GEOFF C.G.	3 ST. JAMES'S SQUARE	London, England	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

STEPHAN A. LEPOW

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

Stephan Lepow VP Finance

3/17/95

(407)659-6999

Date

Telephone Number



RECEIVED APR 24 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

LAIRD MANAGEMENT CORPORATION
231 BRADLEY PLACE
SUITE 206
PALM BEACH, FL 33480

SUBJECT: LAIRD MANAGEMENT CORPORATION
Ref. Number: M86774

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

The new registered agent must sign in block 11.

After the corrections have been made return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Kathy Hyman
ANNUAL_REPORT Section

Letter number: 895A00018119