## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am Secretary of State DOCUMENT # **N9400006179** 01-31-2002 90012 040 \*\*\*\*70.00 -L.T.N., INC.\_\_\_\_ Principal Place of Business Mailing Address N.E. 199 LANE 501 N.E. 199 LANE MLFL 33179 MIAMI\_FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 65-0541335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AMAR, PROSPER 501 N.E. 199 LANE **MIAMI FL 33179** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE ☐ Delete TITLE - Change AMAR. PROSPER NAME NAME STREET ADDRESS 501 N.E. 199 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33179** CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NAME AMAR, MARILYNE NAME STREET ADDRESS 501 N.E. 199 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 TITLE ☐ Delete TITLE Change ☐ Addition KAPLAN, HERBERT J NAME NAME STREET ADDRESS 1000 NORTH HIATUS ROAD, STE. 110 STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33026 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-12-03

305-653-22-5!

**FILED**