

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90033 050 ***150.00

DOCUMENT # **90000005857B**
 1. Entity Name
Lanco & Harris Corp.

Principal Place of Business Mailing Address
P.O. Box 364723
San Juan, PR 00936

A0082401

2. Principal Place of Business **5883 NW 37 AVE.**
 Suite, Apt. #, etc.
 3. Mailing Address **5883 NW 37 AVE.**
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State **Miami, FL** City & State **Miami, FL**
 Zip **33142** Country **USA** Zip **33142** Country **USA**

4. FEI Number **65-1121594** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Mariana C. Blanco
Fowler White Burnett
100 SE 2nd St; 18 floor
Miami, FL 33131

7. Name and Address of New Registered Agent
 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.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	President / Director
CITY-ST-ZIP		CITY-ST-ZIP	Enrique Blanco
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	Vice-President / Director
CITY-ST-ZIP		CITY-ST-ZIP	Eduardo Blanco
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	Secretary / Director
CITY-ST-ZIP		CITY-ST-ZIP	Sergio Blanco
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	Treasurer / Director
CITY-ST-ZIP		CITY-ST-ZIP	Guillermo Blanco
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this report 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date **8-15-01** (305) 638-5050
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

ATTACHMENT
DH# P0000005873
AUG 2001

August 15, 2001

LANCO + HARRIS CORP.

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

~~Re: Lanco & Harris Corp.~~

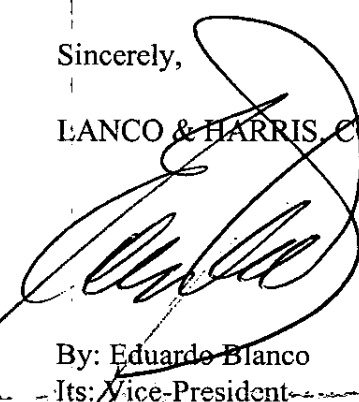
Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for Lanco & Harris along with a check for \$150. As explained on the telephone this morning, the company has not received any forms in connection with its 2001 UBR, thus the original fee as per the clerk with whom I spoke.

Should you have any questions, please call me at (305) 638-5050.

Sincerely,

LANCO & HARRIS CORP.



By: Eduardo Blanco
Its: Vice-President

Enclosures