2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P00000116509 1. Entity Name LA-MAR HOLDINGS INC. 04-05-2001 90024 049 ***150.00 Principal Place of Business Mailing Address P. O. BOX 1265 P. O. BOX 1265 WINDERMERE FL 34786-1265 WINDERMERE FL 34786-1265 U00313D2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIESLING, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 4793 N. CONGRESS AVE., #206 **BOYNTON BCH FL 33426** City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE Delete TITLE Change, NAM€ GOBERT, ADAM J STREET ADDRESS STREET ADDRESS P. O. BOX 1265 CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786-1265 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SILVERMAN, LAWRENCE STREET ADDRESS STREET ADDRESS P. O. BOX 1265 CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786-1265 Addition TITLE Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7# CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 at trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block of the corporation or the receive changed, or on an attachment

SIGNATURE: