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FILED
May 21, 2002 8:00 am
Secretary of State

03-13-2002 90078 020 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000002346**

1. Entity Name

LAGO-MAR TRANSPORT, INC.

Principal Place of Business

317 N FEDERAL HWY
 LAKE WORTH FL 33460

Mailing Address

317 N FEDERAL HWY
 LAKE WORTH FL 33460

2. Principal Place of Business

317 N. FEDERAL, HWY

Suite, Apt. #, etc.

3. Mailing Address

317 N. FEDERAL, HWY

Suite, Apt. #, etc.

City & State

LAKE NORTH,

City & State

LAKE NORTH,

4. FEI Number

65-106345

Applied For

Not Applicable

Zip

33460

Country

USA

Zip

33460

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

8. Name and Address of Current Registered Agent

BARAN, MARIUSZ

317 N FEDERAL HWY
 LAKE WORTH FL 33460

7. Name and Address of New Registered Agent

Name **MARIUSZ BARAN**

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

317 N. FEDERAL, HWY

City

LAKE NORTH

FL

Zip Code

33460

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

M. Baran OWNER

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

(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, 2002 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

TITLE **MARK BARAN (DIRECTOR)** ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **317 N. FEDERAL, HWY
 LAKE NORTH, FL 33460**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **N/A**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **N/A**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **N/A**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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)(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 807, 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:

SIGNATURE REQUIRED MARIUSZ BARAN 2.28.02 (SEI) 540-5815

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CPRE034 (9/01)