

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2002 8:00 am
Secretary of State

08-15-2002 90046 049 ***150.00

DOCUMENT # P01000055219

1. Entity Name
LARANN CONSTRUCTION INC.

Principal Place of Business
**762 W. PATRICK CIRCLE
W PALM BEACH FL 33406**

Mailing Address
**762 W. PATRICK CIRCLE
W PALM BEACH FL 33406**

974442



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1110050

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BROWN, LAWRENCE JR
762 W. PATRICK CIRCLE
W PALM BEACH FL 33406**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
NAME **D**
STREET ADDRESS **MATSON, ANNE B**
CITY-ST-ZIP **762 W. PATRICK CIRCLE
W PALM BEACH FL 33406**

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BROWN, LAWRENCE A JR**
CITY-ST-ZIP **762 W. PATRICK CIRCLE
W PALM BEACH FL 33406**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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 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: **LAWRENCE A. BROWN JR.** **8-3-02** **561-640-8031**

CR2E034 (4/02)

Attachment

August 12, 2002

974442

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

#P 010000000215

This is to inform you that my corporation, LARANN Construction, Inc., did not receive prior notice to submit the 2002 Uniform Business Report.

Maybe we were missed in the original mailing due to the fact that we just formed the corporation in June of 2001.

Please accept my check in the amount of \$150.00. In the future, I will make sure that the form is filed prior to the due date.

Sincerely,

Lawrence A. Brown, Jr.
Director

Lawrence A Brown, Jr.
Director of LARANN CONSTRUCTION INC..
FEI Number 65-1110050