

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060650

Entity Name: L.A.R. SURTIQUIMICOS, INC.

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

5647 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

4150 OAK CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

5647 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

4150 OAK CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 65-1118731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F.T.A.A. CONSULTING, INC.
1920 LAKESHORE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICO, JAIRO E
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Delete
Name: GUTIERREZ, LUIS F
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICO, JAIRO E
Address: 4150 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: GUTIERREZ, LUIS F
Address: 4150 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIRO E PICO

D

03/05/2002

Electronic Signature of Signing Officer or Director

Date