

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90074 045 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **PD10000859410** ✓
 1. Entity Name
LANCE RANDALL, INC.,

DO NOT WRITE IN THIS SPACE

420401

2. Principal Place of Business
1110 N. 73rd WAY
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

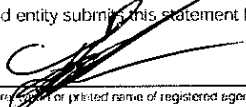
City & State
Hollywood, FL
 Zip
33024 Country
U.S.A.

4. FEI Number
65-1091980 Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Lance Randall
 Street Address (P.O. Box Number is Not Acceptable)
1110 N. 73rd Way
 City **Hollywood** FL Zip Code **33024**

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  DATE **2/15/02**
Signature of registered agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP	President Lance Randall 1110 N. 73rd Way Hollywood, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Cari Berry 1110 N. 73rd Way Hollywood, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Leonard Randall 1110 N. 73rd Way Hollywood, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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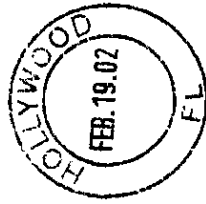
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Lance Randall** President/Director 2/15/02 954-925-2787
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

L.R.L.
2840 STIRLING RD. SUITE K
HOLLYWOOD, FL 33020

L.R.L.
2840 STIRLING RD. SUITE K
HOLLYWOOD, FL 33020



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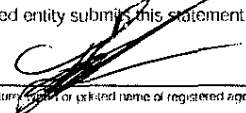
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SIGNATURE  DATE **2/15/02**

Signature of agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

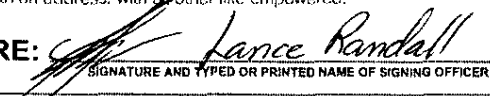
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STREET ADDRESS 1110 N. 73rd Way	CITY-ST-ZIP Hollywood, FL 33024	NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
TITLE Vice President	NAME Cari Berry	TITLE	
STREET ADDRESS 1110 N. 73rd Way	CITY-ST-ZIP Hollywood, FL 33024	NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
TITLE Secretary	NAME Leonard Randall	TITLE	
STREET ADDRESS 1110 N. 73rd Way	CITY-ST-ZIP Hollywood, FL 33024	NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	
TITLE	NAME	TITLE	
STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	
TITLE	NAME	TITLE	
STREET ADDRESS		NAME	
CITY-ST-ZIP		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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Lance Randall President / Director** DATE **2/15/02** DAYTIME PHONE # **954-925-2787**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)