

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

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90780 044 ***150.00

DOCUMENT # P01000091968

1. Entity Name

LAP Industries Inc

DO NOT WRITE IN THIS SPACE

642006

2. Principal Place of Business

1858 NW 141st Ave

Suite, Apt. #, etc.

3. Mailing Address

1858 NW 141st Ave

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pembroke Pines, FL

City & State

Pembroke Pines, FL

4. FEI Number

65-1138369

Applied For

☐ Not Applicable

Zip

33028

Country

U.S.

Zip

33028

Country

U.S.

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 Brandy Pollack

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

1858 NW 141st Ave

City Pembroke Pines

FL

Zip Code 33028

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

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 President
NAME Brandy Pollack
STREET ADDRESS 1858 NW 141st Ave
CITY- ST- ZIP Pembroke Pines, FL 33028

TITLE Vice President
NAME Jodi Pollack
STREET ADDRESS 1858 NW 141st Ave
CITY- ST- ZIP Pembroke Pines, FL 33028

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IN THIS SPACE**

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: Brandy Pollack Brandy Pollack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/02

DATE

(305) 883-0068

DAYTIME PHONE #

CR2E034B (12/01)