

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90195 015 ***150.00

FP00012 AV

DOCUMENT # **P02000135522**



1. Entity Name
LA ROCCA REAL ESTATE INVESTMENT CORP.

Principal Place of Business
**28640 S.W. 146 AVE.
HOMESTEAD FL 33033**

Mailing Address
**28640 S.W. 146 AVE.
HOMESTEAD FL 33033**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number
51-0438720

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**LAROCCA, RICHARD M
28640 S.W. 146 AVE.
HOMESTEAD FL 33033**

7. Name and Address of New Registered Agent
Name
Merland J. Conine
Street Address (P.O. Box Number is Not Acceptable)
2871 Sunrise Lakes Drive E.
City **Sunrise** FL Zip Code **33322**

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 **Merland J. Conine** *Merland J. Conine* **08/27/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAROCCA, RICHARD M 28640 S.W. 146 AVE. HOMESTEAD FL 33033 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard M. Larocca** *Richard M. Larocca*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-27-03
Date Daytime Phone #

CR2E034 (4/03)

Attachment

Page 1 of 1

8043136

PO200013522

Subj: RE: PO200013522-LaRocca Real Estate Investment Corp
Date: 08/27/2003 10:36:55 AM Eastern Daylight Time
From: corphelp@dos.state.fl.us
To: CglMerlandConine@aol.com
Sent from the Internet (Details)

Send in the second notice along with a letter stating that the first notice was not received and the regular filing fee of \$150.00.

The agent can be changed on the UBR.

Thanks,

Lee

Internet Access

-----Original Message-----

From: CglMerlandConine@aol.com [mailto:CglMerlandConine@aol.com]

Sent: Wednesday, August 27, 2003 10:20 AM

To: corphelp@mail.dos.state.fl.us

Subject: PO200013522-LaRocca Real Estate Investment Corp

LaRocca Real Estate Investment Corp has asked me to begin work on their internal accounting system. This corporation was filed on December 31, 2002 and they have just received a notification of the UBR indicating they owe \$550 for first filing. They are insisting that they were never notified of the notice due on May 1, past.

They want a new registered agent appointed, however I hesitate until this matter can be cleared. Is a waiver possible for this corporation with immediate filing?

Merland J. Conine
1-800-628-1747