

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90188 046 ***150.00

DOCUMENT # P05000120366

1. Entity Name

BATON ROUGE LAND ACQUISITION CORP., INC.



Principal Place of Business

150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON FL 33432

Mailing Address

150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON FL 33432



1st MOORE CR2E034 (10/05)

2. Principal Place of Business

1001 Yamato Road, Suite 300

3. Mailing Address

1001 Yamato Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

Suite 300

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number

20-3427726

Applied For

Not Applicable

Zip
33431

Country
USA

Zip
33431

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VAZQUEZ, WILLIAM M
150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name
William M. Vazquez

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

1001 Yamato Road, Suite 300

City Boca Raton

FL

Zip Code
33431

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.

By: William M. Vazquez

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$650.00
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
☒ Delete
VAZQUEZ, WILLIAM M
150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
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CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☒ Addition
P/D
Howard Koslow
1001 Yamato Rd., Suite 300
Boca Raton, FL 33431

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☒ Addition
CEO/D
Peter Baronoff
1001 Yamato Rd., Suite 300
Boca Raton, FL 33431

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☒ Addition
Secty/Treas/D
Larry Leder
1001 Yamato Rd, Suite 300
Boca Raton, FL 33431

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: By: William M. Vazquez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-06 561-869-3100