2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P28085** Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** LAN ASSOCIATES, INC. 02-26-2000 90024 004 ***150.00 Mailing Address Principal Place of Business 662 GOFFLE RD. 662 GOFFLE RD. HAWTHORNE NJ 07506-0499 **HAWTHORNE NJ 07506-3420** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-1855328 Not Applicable Country \$8.75 Additional Zip - ~ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN DOREN, GUY D. Street Address (P.O. Box Number is Not Acceptable) 82 WATER ST. ST. AUGUSTINE FL 32084 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VD** ☐ Delete TITLE Addition TITLE van doren, guy d. NAME NAME STREET ADDRESS STREET ADDRESS 82 WATER ST. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Addition Change Delete TITLE KARLE, KENNETH H. NAME NAME STREET ADDRESS STREET ADDRESS 488 PAINE RD. CITY-ST-7IP CITY-ST-ZIP--WYCKOFF NJ ** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SECORA, STEPHEN J STREET ADDRESS STREET ADDRESS 92 HIGHWOOD RD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition Change ☐ Delete TITLE TITLE PANICUCCI, RONALD M NAME NAME STREET ADORESS STREET ADDRESS 281 SAW MILL RD CITY-ST-ZIP CITY-ST-ZIP N HALEDON NJ ☐ Addition □ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

2-18-00

173-423-035