

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State
03-13-2001 90302 040 ***150.00

DOCUMENT # P28085

1. Entity Name

LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECT

Principal Place of Business

662 GOFFLE RD.
HAWTHORNE NJ 07506-0499

Mailing Address

662 GOFFLE RD.
HAWTHORNE NJ 07506-0499

2. Principal Place of Business

445 GODWIN AVENUE

3. Mailing Address

445 GODWIN AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIDLAND PARK, NJ

City & State

MIDLAND PARK, NJ

Zip

07432

Country

USA

Zip

07432

Country

USA

4. FEI Number

22-1855328

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**VAN DOREN, GUY D.
82 WATER ST.
ST. AUGUSTINE FL 32084**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	VD	☐ Delete
NAME	VAN DOREN, GUY D.	
STREET ADDRESS	82 WATER ST.	
CITY-ST-ZIP	ST. AUGUSTINE FL	
TITLE	PD	☐ Delete
NAME	KARLE, KENNETH H.	
STREET ADDRESS	488 PAINE RD.	
CITY-ST-ZIP	WYCKOFF NJ	
TITLE	VSD	☐ Delete
NAME	SECORA, STEPHEN J	
STREET ADDRESS	92 HIGHWOOD RD	
CITY-ST-ZIP	MAHWAH NJ	
TITLE	VTD	☐ Delete
NAME	PANICUCCI, RONALD M	
STREET ADDRESS	281 SAW MILL RD	
CITY-ST-ZIP	N HALEDON NJ	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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)(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 DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)