


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUL -9 PM 3:02

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P94000008021</b>			
1. Entity Name <b>LAR, INC.</b>			
Principal Place of Business <b>550 BILTMORE WAY #890 CORAL GABLE, FL 33134 US</b>		Mailing Address <b>550 BILTMORE WAY #890 CORAL GABLES, FL 33134 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FET Number: <b>65-0501156</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent Name <b>CorpDirect Agents, Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>103 North Meridian Street</b> Lower Level City <b>Tallahassee</b> FL Zip Code <b>32301</b>	
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 <i>Patricia J. Tadlock</i> Assistant Secretary DATE <b>7-17-03</b> <small>(Signature, Title of person named as registered agent and title if applicable) (NOTE: Registered Agent signature required if not returning)</small>			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>D ROUDNER, LEONARD A 550 BILTMORE WAY, #890 CORAL GABLES, FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-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 recorder 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 <i>Leonard A. Roudner</i> <small>SIGNATURE AND TITLE OF PERSON NAMED IN BLOCK 10 OR 11</small>		Date <b>July 14th 2003</b> 305-444-8585 <small>Case#</small>	

CR2E034 (10/02)

LEONARD A. ROUDNER, M.D., F.A.C.S., P.A.  
Diplomate, American Board of Plastic Surgery  
PLASTIC AND RECONSTRUCTIVE SURGERY

Secretary of State  
Tallahassee, Florida 32301

July 3, 2003

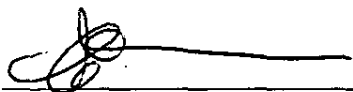
Re: Lar, Inc., Shine On, Inc., the "Corporations"

Dear Ladies and Gentlemen:

We are requesting that the Secretary of State waive the late fee filing penalty of \$800.00 for the Corporations.

Please be advised that the building we are located in has had mail problems and we did not receive the original 2003 Uniform Business Reports for the Corporations.

Very truly yours,



Leonard A. Roudner, M.D., P.A.