

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000041032 (1)

1. Corporation Name
LARLU, INC.



Principal Place of Business

3405 MAIN HWY
COCONUT GROVE FL 33133

Mailing Address

3405 MAIN HWY
COCONUT GROVE FL 33133

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., Bldg.

26. Suite, Apt., Bldg.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/27/1994

3a. Date of Last Report

01/25/1995

4. FEI Number

65-0492873

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DR
SUITE 700
MIAMI FL 33126

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (or registered agent, or both) in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Printed Name of Agent or Director (Required when Changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D
NAME
COHEN, LAWRENCE H
3405 MAIN HWY
COCONUT GROVE FL 33133

☐ DELETE

1. TITLE

☐ Change ☐ Addition

D
NAME
COHEN, LUCY C
3405 MAIN HWY
COCONUT GROVE FL 33133

☐ DELETE

2. TITLE

☐ Change ☐ Addition

☐ DELETE

3. TITLE

☐ Change ☐ Addition

☐ DELETE

4. TITLE

☐ Change ☐ Addition

☐ DELETE

5. TITLE

☐ Change ☐ Addition

☐ DELETE

6. TITLE

☐ Change ☐ Addition

☐ DELETE

7. TITLE

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE H. COHEN

2/2/96

305-461-0020

CR2E034 (12/95)