## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P94000041032** LARLU, INC. 04-26-2001 90112 046 \*\*\*150.00 Principal Place of Business Mailing Address 3405 MAIN HWY 3405 MAIN HWY COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 COUCHOOD 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0492873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DR SUITE 700 MIAMI FL 33126 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D/P ☐ Delete TITLE Addition NAME COHEN, LAWRENCE H NAME COHEN, LAWRENCE H. STREET ADDRESS 3405 MAIN HWY STREET ADDRESS. 3405 MAIN HWY CITY-ST-ZIP CITY-ST-7IP **COCONUT GROVE FL 33133** COCONUT GROVE, FL 33133 TITLE D/T/S Delete TITLE Change ☐ Addition NAME COHEN, LUCY C COHEN, LUCY C NAME 3405 MAIN HWY STREET ADDRESS 3405 MAIN HWY STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-7IP COCCINUT GROVE, FL 33133 TITLE ☐ Delete TITLE Chance Addition NAME STYLIANOU, STYLIANOS NAME STREET ADDRESS STREET ADDRESS 3405 MAIN HWY CITY-ST-ZIP COLONUT GROVE, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

LAWRENCE H. COHEN IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01 365 461-0020