

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 # P94000081548 (7)

1. Corporation Name

LAZ INCORPORATED



Principal Place of Business

3412 EAST ATLANTIC BLVD.
POMPANO BEACH FL 33062
US

Mailing Address

3412 EAST ATLANTIC BLVD.
POMPANO BEACH FL 33062
US

2. Principal Place of Business

21 4457 Poinciana St.
Suite, Apt. #, etc.

22 City & State

23 Lauderdale-by-the-Sea
Zip

24 33308

Country

2a. Mailing Address

26 4457 Poinciana St.
Suite, Apt. #, etc.

27 City & State

28 Lauderdale-by-the-Sea, FL
Zip

29 33308

Country

3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

03/30/1995

4. FEI Number

65-0526843

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

9. Name and Address of Current Registered Agent

LACZEWSKI, J. MARK
215-F FOXTAIL DRIVE
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

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 607.0703, Florida Statutes.

SIGNATURE

J. Mark Laczewski

(NOTE: Registered Agent Signature must be pasted when filed)

2/15/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
D	LACZEWSKI, JAN	3412 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062		☐
D	LACZEWSKI, CECYLIA	3412 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062		☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change	☒ Addition
P	Jan Laczewski	4457 Poinciana St. Lauderdale-by-the-Sea, FL 33308		☐	☒
JP	Cecylia Laczewski	4457 Poinciana St. Lauderdale-by-the-Sea, FL 33308		☐	☒
S	Cecylia Laczewski	4457 Poinciana St. Lauderdale-by-the-Sea, FL 33308		☐	☒
Treasurer	J. Mark Laczewski	215-F Foxtail Dr. West Palm Beach, FL 33415		☐	☒
D	Laczeowski, Jan	4457 Poinciana St. Lauderdale-by-the-Sea, FL 33308		☒	☐
D	Laczeowski, Cecylia	4457 Poinciana St. Lauderdale-by-the-Sea, FL 33308		☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jan Laczewski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96 / 954/772-4910

DATE

Daytime Phone

41

CR2E034 (12/95)