

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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.
LAUDERDALE FL 33308
US

Mailing Address
3412 EAST ATLANTIC BLVD.
POMPANO BEACH FL 33062-5701
US

FILED
May 06 1997 8:00am
Secretary of State



2. Principal Place of Business
21 4457 POINCIANA ST.

2a. Mailing Address
26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LAUD BY THE SEA, FL.

City & State

28

Zip

24 33308

Country

25 BROWARD

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
11/04/1994

3a. Date of Last Report
02/15/1996

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

10. Name and Address of New Registered Agent

81 Name
J. MARK LACZEWSKI
82 Street Address (P.O. Box Number is Not Acceptable)
4457 POINCIANA ST.

83
84 City
LAUD BY THE SEA

FL 85 Zip Code
33308

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

Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> DELETE	P	LACZEWSKI, JAN	4457 POINCIANA ST. LAUDERDALE-BY-THE-SEA FL
<input type="checkbox"/> DELETE	VP	LACZEWSKI, CECYLIA	4457 POINCIANA ST. LAUDERDALE-BY-THE-SEA FL
<input type="checkbox"/> DELETE	S	LACZEWSKI, CECYLIA	4457 POINCIANA ST. LAUDERDALE-BY-THE-SEA FL
<input type="checkbox"/> DELETE	T	LACZEWSKI, MARK J.	215-F FOXTAIL DR. WEST PALM BEACH FL
<input type="checkbox"/> DELETE	D	LACZEWSKI, JAN	4457 POINCIANA ST. LAUDERDALE-BY-THE-SEA FL
<input type="checkbox"/> DELETE	D	LACZEWSKI, CECYLIA	4457 POINCIANA ST. LAUDERDALE-BY-THE-SEA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME
<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE
<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS
<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME
<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	

14. I do 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 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 President 1-27-97 1054777-4410

CR2E034 (9/96)