

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

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Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000081548 (7)

1. Corporation Name

LAZ INCORPORATED

Principal Place of Business

4457 POINCIANA ST
LAUD BY THE SEA FL 33308
US

Mailing Address

4457 POINCIANA ST
LAUD BY THE SEA FL 33308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 303 N. Riverside Drive	26 303 N. Riverside Drive	65-0526843	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 104	27 104	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Pompano Beach, FL	28 Pompano Beach, FL	<input type="checkbox"/>	
Zip	Zip	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 33062	29 33062		
Country	Country		
25 USA	30 USA		

9. Name and Address of Current Registered Agent

LACZEWSKI, J M
4457 POINCIANA ST
LAUD BY THE SEA FL 33308

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
Laczeowski, J. M.	33062
82 Street Address (P.O. Box Number is Not Acceptable)	
2424 NE 22nd St.	
83 City	
Pompano Beach	
84 State	
FL	

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

J. Mark Laczeowski

1/19/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	LACZEWSKI, JAN	1.2 NAME	Laczeowski, Jan
STREET ADDRESS	4457 POINCIANA ST.	1.3 STREET ADDRESS	303 N. Riverside Dr. #104
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA FL	1.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	VP	2.1 TITLE	VP
NAME	LACZEWSKI, CECYLIA	2.2 NAME	Laczeowski, Cecylia
STREET ADDRESS	4457 POINCIANA ST.	2.3 STREET ADDRESS	303 N. Riverside Drive #104
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA FL	2.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	S	3.1 TITLE	S
NAME	LACZEWSKI, CECYLIA	3.2 NAME	Laczeowski, Cecylia
STREET ADDRESS	4457 POINCIANA ST.	3.3 STREET ADDRESS	303 N. Riverside Dr #104
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA FL	3.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	T	4.1 TITLE	T
NAME	LACZEWSKI, MARK J.	4.2 NAME	Laczeowski, Mark J
STREET ADDRESS	215-F FOXTAIL DR.	4.3 STREET ADDRESS	303 N. Riverside Dr. #104
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	D	5.1 TITLE	D
NAME	LACZEWSKI, JAN	5.2 NAME	Laczeowski, Jan
STREET ADDRESS	4457 POINCIANA ST.	5.3 STREET ADDRESS	303 N. Riverside Dr #104
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA FL	5.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	D	6.1 TITLE	D
NAME	LACZEWSKI, CECYLIA	6.2 NAME	Laczeowski, Cecylia
STREET ADDRESS	4457 POINCIANA ST.	6.3 STREET ADDRESS	303 N. Riverside Drive, #104
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA FL	6.4 CITY-ST-ZIP	Pompano Beach, FL 33062

14. 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 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 Laczeowski

01-19-98

1454/942 8917

CR2E034 (10/97)