

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 23 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085640 (8)

Corporation Name
LARAPENTA, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/23/1994
3a. Date of Last Report

2. Principal Place of Business
21 14530 Quail Trail Cir.
22 Suite, Apt. #, etc.
23 City & State Orlando, FL.
24 Zip 32837 Country Orange
25
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27 Suite, Apt. #, etc.
28 City & State Orlando, FL.
29 Zip 32837 Country Orange
30

4. FEI Number 59-3885129
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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PETERSEN, JUERG G
1147 N. CITRUS BLVD.
#339
LEESBURG FL 34748

10. Name and Address of New Registered Agent

81 Name Juerg G. Petersen
82 Street Address (P.O. Box Number is Not Acceptable) 2075 S. Wickham Rd. #158
83
84 City Orlando FL 85 Zip Code 32811

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 the filer

NOTE: Registered Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	PAULI, BEAT	2247 N. CITRUS BLVD., #339	LEESBURG FL 34748

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
P/5/D	Pauli Beat	14530 Quail Trail Cir.	Orlando, FL. 32837

REMITTED BY MAY 1

455 6/23/95 DEPOSITED BY BANK

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)(b), 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:

Juerg G. Petersen

4/5/1995

(407) 899-7323