

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90103 031 ***150.00

DOCUMENT # P95000036007

1. Corporation Name

LARS INVESTMENTS, INC.

Principal Place of Business

31 BERKELEY BLVD
FT LAUDERDALE FL 33312

Mailing Address

31 BERKELEY BLVD
FT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1995

4. FEI Number

65-0580898

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

DAWKINS, LINDA
31 BERKELEY BLVD
FT LAUDERDALE FL 33312

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DAWKINS, LINDA
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33312

1.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33312

1.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33312

1.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33312

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33312

2.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33312

2.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
CITY-ST-ZIP
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2.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

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STREET ADDRESS
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2.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
31 BERKELEY BLVD
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FT LAUDERDALE FL 33312

3.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
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3.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

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3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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4.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
DAWKINS, RONALD E
STREET ADDRESS
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4.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

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4.3 STREET ADDRESS ☐ Change ☐ Addition

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4.4 CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
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STREET ADDRESS
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5.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

NAME
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STREET ADDRESS
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5.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

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STREET ADDRESS
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5.3 STREET ADDRESS ☐ Change ☐ Addition

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STREET ADDRESS
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6.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

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STREET ADDRESS
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6.2 NAME ☐ Change ☐ Addition

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6.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99 954-581-3137

Date

Daytime Phone #

CR2E034 (1/198)