


**FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

6/ Jun 23, 2008 8:00 am
Secretary of State

06-04-2008 90009 035 ***150.00

DOCUMENT # <u>P95000086515</u>	
1. Entity Name <u>L-P. COOK CONSTRUCTION CO, INC</u>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business - No P.O. Box # <u>1234 Washington Ave</u>	3. Mailing Address <u>1234 Washington Ave</u>
Suite, Apt. #, etc. <u>Suite 300</u>	Suite, Apt. #, etc. <u>Suite 300</u>
City & State <u>MIAMI BEACH FL</u>	City & State <u>MIAMI BEACH FL</u>
Zip <u>33139</u>	Country <u>US</u>

66014688

CR2E034B (5/07)

**DO NOT WRITE
IN THIS SPACE**

4. FEI Number <u>65-0822466</u>	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent	
Name <u>LAWRENCE P. COOK</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>22900 South West 157 Ave</u>	
City <u>MIAMI</u>	FL Zip Code <u>33170</u>

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE LAWRENCE P. COOK (owner) DATE 5/29/08

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended AR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>LAWRENCE P. COOK</u> <u>22900 South West 157 Ave.</u> <u>MIAMI FL 33170</u>
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other the empowered.

SIGNATURE: LAWRENCE P. COOK DATE 6/14/08

305-5311515