

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90065 021 ***150.00

DOCUMENT # P96000053593

1. Entity Name
LARMAX PRODUCTIONS, INC.

Principal Place of Business

11801 SW 7TH ST
 PEMBROKE PINES FL 33025
 US

Mailing Address

11801 SW 7TH ST
 PEMBROKE PINES FL 33025
 US

2. Principal Place of Business

5412 NW 57 ST

Suite, Apt. #, etc.

3. Mailing Address

5412 NW 57 ST

Suite, Apt. #, etc.

City & State

Tamara F

City & State

Tamara F

Zip

33319

Country

USA

Zip

33319

Country

USA

4. FEI Number

65-0676687

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	FRIEDMAN, LARRY R	
STREET ADDRESS	11801 SW 7TH ST	
CITY-ST-ZIP	PEMBOKE PINES FL 33025	
TITLE	VSTD	☐ Delete
NAME	FRIEDMAN, MAXINE P	
STREET ADDRESS	11801 SW 7TH ST	
CITY-ST-ZIP	PEMBROKE PINES FL 33025	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	Friedman, Larry R	
STREET ADDRESS	5412 NW 57th ST	
CITY-ST-ZIP	Tamara F 33319	
TITLE	VSTD	☐ Change ☐ Addition
NAME	Maxine Friedman, Maxine P	
STREET ADDRESS	5412 NW 57th ST	
CITY-ST-ZIP	Tamara F 33319	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed; or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/14/02 954-553-6777

CR2E034 (9/01)