

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

PROFIT CORPORATION ANNUAL REPORT 1999  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98-99AR

FILED

99 JUL -9 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 98700004873

1. Corporation Name

LAN Imports Corporation

Principal Place of Business

Mailing Address

152 Annwood Road  
Palm Harbor FL 34685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 152 Annwood Rd

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Palm Harbor FL

28 City & State

24 Zip

34685

Country

USA

29 Zip

Country

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nancy Padilla  
152 Annwood Road  
Palm Harbor FL 34685

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)

7-6-99  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Nancy Padilla

STREET ADDRESS 152 Annwood Road

CITY-ST-ZIP Palm Harbor FL 34685

TITLE ☐ DELETE

NAME Guadalupe G. Padilla

STREET ADDRESS 152 Annwood Road

CITY-ST-ZIP Palm Harbor FL 34685

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

700002939157--3

-07/22/99--01093--004

\*\*\*300.00 \*\*\*300.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 on Block 12 or Block 13 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 #

CR2034 (11/98)

June 27, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: LAN Imports Corporation

Dear Sir or Madam:

I am enclosing herewith an annual report for LAN Imports Corporation.

Previously I explained to a representative at the Division of Corporations that being a new corporate owner, and after two address changes, I was unaware of the annual filing requirement for a Florida Corporation.

Therefore, I am sending in the annual report and a check in the amount of \$300.00, representing the filing fee for 1998 and 1999.

If you need any additional information with regard to the above, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Nancy Padilla", with a stylized flourish at the end.

Nancy Padilla  
LAN Imports Corporation  
152 Annwood Road  
Palm Harbor, FL 34685

LAN IMPORTS  
152 ANNWOOD RD  
PALM HARBOR, FL 34685

Request taken by: thampton  
05-21-1999

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314