2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 19, 2002 8:00 am Secretary of State DOCUMENT # P97000014873 1. Entity Name 08-19-2002 90146 011 ***150.00 LAN IMPORTS CORPORATION Principal Place of Business Mailing Address 152 ANNWOOD ROAD 152 ANNWOOD ROAD PALM HARBOR FL 34685 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3430879 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADILLA, NANCY Street Address (P.O. Box Number is Not Acceptable) **152 ANNWOOD ROAD** PALM HARBOR FL 34685 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Addition NAME PADILLA, NANCY NAME STREET ADDRESS 152 ANNWOOD ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP ☐ Delete TITLE Change Addition PADILLA, GUADALUPE NAME STREET ADDRESS 152 ANNWOOD ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ^☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

CONTINUE CO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

attalhment

August 15, 2002

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

Re:

Lan Imports, Inc.

Document P97000014873

Dear Sir or Madam:

It has been brought to my attention that the annual report for Lan Imports, Inc. has not been filed with your office for the calendar year 2002.

P9700014873 123996

The original 2002 Uniform Business Report was not delivered to my office. I did not receive the original Uniform Business Report.

Please accept my check in the amount of \$150.00 for 2002 representing the annual report fee, and abate the penalty.

I appreciate your cooperation.

Sincerely,

Nancy Padilla President