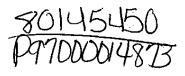
FILED Sep 08, 2003 8:00 am Secretary of State

09-08-2003 90126 001 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000014873 1. Entity Name
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. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 59-3430879 Not Applicable Zip______ Country -5. Certificate of Status Desired - - - \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PADILLA, NANCY 162 ANNWOOD ROAD Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34685 FL Zip Code City 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 primed name of equational agent and title if applicable (NOTE: Registered Agentalignature assuired when minaturing) After May 15 2003 Fee Will be \$550,00 After May 15 2003 Fee Will be \$5 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change PADILLA, NANCY STREET ADDRESS 152 ANNWOOD ROAD STREET ADDRESS CITY-ST-ZP PALM HARBOR, FL 34686 C#Y-58-21P ST TITLE TITLE ☐ Delete ☐ Change ☐ Addition PADILLA GUADALUPE NAME NAUME 152 ANNWOOD ROAD STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34685 CITY-ST-ZP City-St-21P TITLE TITLE ☐ Change ☐ Addition [] Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2LP TITLE ☐ Delete Change STREET ADDRESS STREET ADDRESS City-st-2P CITY-ST-21P Title T Delete TALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P C/TY-ST-2/P TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). 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 empoying do except this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

attachment



August 20, 2003

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

Re:

Lan Imports Corporation

Document Number p97000014873

Jakily

Dear Sir or Madam:

It has been brought to my attention the Uniform Business Report for Lan Imports Corporation has not been filed with your office for the calendar year 2003.

The original 2003 Uniform Business Report was not delivered to my office. I did not receive the original UBR, or any reminder notice.

Please accept my check in the amount of \$150.00 for 2003 representing the annual report fee and abate the penalty.

I appreciate your corporation.

Sincerely,

Nancy Padilla

President