FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90014 043 ***150.00

P97000055094 **DOCUMENT #**

1. Entity Name

LAS OLAS ASSET MANAGEMENT, INC.

Principal Place of Business

Mailing Address

608 E BROWARD BV FT. LAUDERDALE FL 33301 US 2. Principal Place of Business		FT. LAUDERDALE FL 33301 US 3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN	I THIS SPACE
City & State		City & State BOYNTON BEACH FL		4. FEI Number 65-0787650 Applied For Not Applicable	
Zip _	Country		Country CuSA	_5. Certificate of Status Desired [\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Regis	tered Agent
COREE, EDWARD T III 9360 SUN POINTE DR. BOYNTON BEACH FL 33437			Name Street Address	(P.O. Box Number is Not Acceptable)	
BOTHION	I DENOM LE GOTO!		City		FL Zip Code
8. The above	named entity submits this statement for	the purpose of changing its reg	gistered office or registe	ered agent, or both, in the State of Florida	l.
SIGNATURE .					DATE
	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE: Re	gistered Agent signature requir	ed when reinstating)	DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FEE IS \$150.00 Fee will be \$550.00 to Department of St		ing \$5.00 May Be Added to Fees
11.	OFFICERS AND I	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUGENT, JEFFREY S P.O. BOX 740753 BOYNTON BEACH FL 33474-0753	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- Sept. Sept	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS	The American Company of the State of the Company of the Compa	Delete	NAME STREET ADDRESS CITY-ST-ZIP	elid 2 meetros, rates interes to 1800	Change Addition
CITY-ST-ZIP			9.11 VI 20	No. The Control of th	e groupe appropriate y consequent

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 NA

3-6-02 561 736 8247
Date Dayline Phone #