

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000060866 (5)
1. Corporation Name

THE LASER GROUP, INC.



Principal Place of Business

Mailing Address

6156 NW 72 WAY
PARKLAND FL 33067

6156 NW 72 WAY
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

65-0186301

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

LIPSHY, BRIAN L
1401 FORUM WAY, STE. 700
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME SIEBERT, ANNETTE
STREET ADDRESS 6156 NW 72 WAY
CITY-ST-ZIP PARKLAND FL 33067

TITLE DVS
NAME SIEBERT, DUANE
STREET ADDRESS 6156 NW 72 WAY
CITY-ST-ZIP PARKLAND FL 33067

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

70000262999
-09/01/98--01038--006
***150.00

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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *ANNETTE SIEBERT* 8/17/98 954 716 000

CR2E034 (5/98)

2

**KAUFMAN
ROSSIN & CO.**
PROFESSIONAL
ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS

2000 GLADES ROAD-SUITE 324
BOCA RATON, FLORIDA 33431

August 14, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: The Laser Group, Inc.
EIN: 65-0786301
1998 Annual Report**

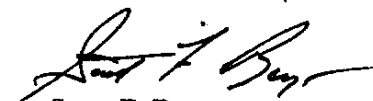
To Whom It May Concern:

We are the accountants for the above referenced client. The Laser Group, Inc. received a 2nd notice with regard to the filing of the 1998 Annual Report. Please be advised that the taxpayer did not receive the original report. We advised our client that it would have been received early in the year and they checked their files and records. We are thereby enclosing new check for \$150.00 and the annual report. Furthermore, this is their first year in Florida and they were unaware of such a filing requirement. They have not been advised and will fully comply in the future.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

KAUFMAN, ROSSIN & CO.


Scott F. Berger

Enclosures

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