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FILED  
May 15 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 # P97000060887 (1)

1. Corporation Name  
THE LAROUX COMPANY, INC.



Principal Place of Business

Mailing Address

10110 SAN JOSE BLVD  
JACKSONVILLE FL 32257

10110 SAN JOSE BLVD  
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10238 Atlantic Blvd.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State  
Jacksonville, FL

28 City & State

24 Zip 32225 Country Duval

29 Zip Country

9. Name and Address of Current Registered Agent

MORGAN, ROBERT M  
10110 SAN JOSE BLVD  
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

59-3479210

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

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 Vice President ☒ DELETE

NAME Delorus Strub

STREET ADDRESS 14019 Beach Blvd.

CITY-ST-ZIP Jax, FL 32250

TITLE Treasurer ☒ DELETE

NAME Delorus Strub

STREET ADDRESS 14019 Beach Blvd.

CITY-ST-ZIP Jax, FL 32250

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE President ☐ DELETE

NAME Margaret Strub f/k/a Margaret Leroux

STREET ADDRESS 14019 Beach Blvd.

CITY-ST-ZIP Jax, FL 32250

TITLE Secretary ☐ DELETE

NAME Margaret Strub f/k/a Margaret Leroux

STREET ADDRESS 14019 Beach Blvd.

CITY-ST-ZIP Jax, FL 32250

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition

1.2 NAME Margaret Strub, f/k/a Margaret

1.3 STREET ADDRESS 14019 Beach Blvd. Leroux

1.4 CITY-ST-ZIP Jax, FL 32250

2.1 TITLE Treasurer ☒ Change ☐ Addition

2.2 NAME Margaret Strub f/k/a Margaret

2.3 STREET ADDRESS 14019 Beach Blvd. Leroux

2.4 CITY-ST-ZIP Jax, FL 32250

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 *[Signature]* DATE 3/17/98 904.273 4/31

CR2E034 (10/97)