2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2000 8:00 am Secretary of State DOCUMENT # P98000012194 1. Entity Name L.A.L. CONSULTANTS CORP. 01-14-2000 90009 034 ***150.00 Mailing Address Principal Place of Business 530 SOUTH FEDERAL HWY 530 SOUTH FEDERAL HWY STE 204 STE 204 DEERFIELD BCH FL 33441-4145 DEERFIELD BCH FL 33441 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0811640 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOX. SPENCER ~ Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. 20TH FLOOR MIAMI FL 33131 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition D ☐ Delete TITLE Change TITLE FOX, SPENCER NAME NAME 200 SOUTH BISCAYNE BLVD. 20TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** LAST NAME ☐ Addition TITLE Change TITLE ☐ Delete PELLERR) ALAN NAME NÁME PELLER STREET ADDRESS STREET ADDRESS 530 S FEDERAL HWY STE 204 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BCH FL 33441** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 1.1 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE 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 of this ee 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 an other risks empowered.

SIGNATURE

ALAN PELLER

1/7/0

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