## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 01, 2002 8:00 am P98000012194 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90038 041 \*\*\*150.00 L.A.L. CONSULTANTS CORP. Principal Place of Business Mailing Address 530 SOUTH FEDERAL HWY 530 SOUTH FEDERAL HWY STE 204 STE 204 DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441 2. Principal Place of Business 3. Mailing Address **GELBER & COMPANY** Suite, Apt. #, etcl 1450 Interchange Circle North Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Miramar, Florida 33025 City & State City & State 4. FEI Number Applied For 65-0811640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, SPENCER Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. 20TH FLOOR MIAMI FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE □ Delete TITLE FOX, SPENCER NAME NAME 200 SOUTH BISCAYNE BLVD. 20TH FLOOR STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-7IP CITY-ST-ZIP TITLE DPST Delete TITLE ☐ Change ☐ Addition NAME PELLER, ALAN NAME 530 S FEDERAL HWY STE 204 STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33441 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachin

SIGNATURE: 🗹

FILED