

01/02 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

02-17-2002 90036 010 ***300.00
P98000039908

DOCUMENT # P98000039908

1. Entity Name

LANTAN CORPORATION

FILED
CLERK OF STATE
DIVISION OF CORPORATION

02 FEB 22 AM 9:14

822225

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

430 Grand Bay Drive

Suite, Apt. #, etc.

101

3. Mailing Address

Suite, Apt. #, etc.

SAME

DO NOT WRITE IN THIS SPACE

City & State

Key Biscayne, FLA.

City & State

4. FEI Number

65-0840532

Applied For

Not Applicable

Zip

33149

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Donald Wilson, Jr.

Street Address (P.O. Box Number is Not Acceptable)

700 Padeland Towers

9500 South Dadeland Blvd.

City Miami

FL

Zip Code
33156

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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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
Lance C. Pulver
430 Grand Bay Drive #101
Key Biscayne, FL 33149

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP, T
Tonia Pulver
430 Grand Bay Drive #101
Key Biscayne, FL 33149

TITLE

NAME

STREET ADDRESS

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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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lance C. Pulver

1-30-02

Date

(305) 365-6589

Daytime Phone #

CR2E034B (12/01)

To: Department of State

Attachment 822225 1-30-02
p98000039908

Enclosed please find a check in the amount of \$300, for the years 2001 + 2002. Please note that a UBR was not received by the Corporation, and it is for this reason that last year's payment was not made.

Thank you for your assistance in this matter.

Sincerely,

Lance Tulver