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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **P98000044300** LARSSEN, INC. 02-03-2001 90060 027 ***150.00 Principal Place of Business Mailing Address 307 FULTON ST 5916 RIVERLAWN CT LARGO FL 33771 HOLIDAY FL 34690 710074 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3525802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PING, TERRY Street Address (P.O. Box Number is Not Acceptable) 5916 RIVERLAWN CT HOLIDAY FL 34690 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition LARSSEN, NELLY V NAME 5916 RIVERLAWN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME POZNA, JASNA NAME STREET ADDRESS 5916 RIVERLAWN CT STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition PING, TERRY NAME NAME STREET ADDRESS 5916 RIVERLAWN CT STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.