

FILED
Jan 19, 2000 8:00 am
Secretary of State
01-19-2000 90170 035 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000089466

1. Entity Name
LAC MARINE CORP.

Principal Place of Business
491/499 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

Mailing Address
491/499 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country

4. FEI Number
65-0898511

APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired

Additional Fee Required \$8.75

6. Name and Address of Current Registered Agent
ROBERTS, DOUGLAS L
500 EAST BROWARD BOULEVARD
SUITE 1950
FORT LAUDERDALE FL 33394

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

May Be Added to Fees \$5.00

11. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P CLAWGES, JOSEPH V 491/499 SOUTH FEDERAL HIGHWAY POMPANO BEACH FL 33062
SVT CLAWGES, LORI A 491/499 SOUTH FEDERAL HIGHWAY POMPANO BEACH FL 33062

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS 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.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-00 954-522-2800
Date Daytime Phone #