

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90012 015 ***550.00

DOCUMENT # P98000102058

1. Entity Name
LAETRAND, INC.

Principal Place of Business
654 KINZIE ISLAND CT.
SANIBEL FL 33957

Mailing Address
214 E. 52ND ST.. 3RD FLOOR
NEW YORK NY 10022



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0891244**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Delete
NAME **CHIPPENDALE, LOUISE M**
STREET ADDRESS **WOODBOURNE HALL PO BOX 3162**
CITY-ST-ZIP **TORTOLA BVI ROAD -TOWN**

TITLE **PSD** ☒ Change ☐ Addition
NAME **WILLIAMS, Allen C. c/o**
STREET ADDRESS **Priscilla Murphy Realty, Inc.**
CITY-ST-ZIP **13831 Vector Ave#105 Fort Myers FL 33907**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-04-01

1-941-482-5112

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # Pa8000102058
B0005261

KEVIN MACCARTHY ASSOCIATES, P.C.

ATTORNEYS AT LAW

214 EAST 52nd STREET
NEW YORK, N.Y. 10022-6207

PHONE: (212) 752-6700

FAX: (212) 319-7584

E-MAIL: kmc@spacelab.net

Via Federal express

August 29, 2001

**Mr. Allen C. Williams
Priscilla Murphy Realty, Inc.
13831 Vector Avenue, suite 105
Fort Myers, FL 33907**

Re: LAETRAN, INC.

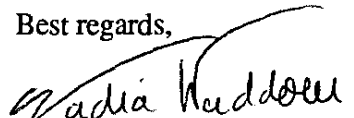
Dear Mr. Williams:

Please find enclosed the following documents:

- 1) A 2001 Uniform business report (UBR) which has to be filed with the State of Florida before **September 12, 2001**. Please sign this document where indicated and forward it immediately to the Secretary of State by Express Mail (we have included a prepaid Express Mail envelope) with a check of \$550.00 made payable to the Department of State. Please forward a copy of the fully executed report for our file.
- 2) A Consent of Sole Director to Action Taken in Lieu of Annual Meeting of Board of Directors. Please sign this document where indicated and return it to this office thereafter.

We thank you in advance for all your assistance.

Best regards,


Nadia Kaddour

Encls.

Attachment

Doc. # P98000102058
BOOK 5261

LAETRAND, INC.

CONSENT OF SOLE DIRECTOR
TO ACTION TAKEN IN LIEU OF
ANNUAL MEETING OF BOARD OF DIRECTORS


The undersigned, being the sole director of the above-captioned corporation, a corporation organized under the Florida Business Corporations Act, does hereby consent, to the adoption of the following resolutions without a meeting, as the duly adopted resolutions of the Board of Directors of the Corporation, and to the taking of the actions authorized thereby, said resolutions to be and read as follows:

RESOLVED, that the Corporation establish a bank account with Bank of America, N.A. (the "Bank") and that it adopt the form of corporate resolutions to operate said account as submitted by the Bank and appended hereto, the form to provide for the individual signatures as indicated therein.

RESOLVED, that all the acts and transactions of the officers of the Corporation which have been taken or made since the last annual meeting of the Board of Directors which have been reported are hereby ratified and approved.

This Consent shall be filed with the minutes of the proceedings of the Board.

Dated as of March 31, 2001.


Allen C. Williams