

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000102411

1. Entity Name

LAGUNA INTERNATIONAL, INC.

Principal Place of Business
20533 Biscayne Boulevard
Suite 206
Aventura, Florida 33180-1529

Mailing Address
20533 Biscayne Boulevard
Suite 206
Aventura, Florida 33180-1529

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1025031

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street
4th Floor
City
Miami FL Zip Code
33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE By:

Signature, typed or printed name of registered agent and fee 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, 2001 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
Chen, Mu-Cheng
20533 Biscayne Boulevard, Suite 206
Aventura, Florida 33180-1529

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

300004571903--3
-03/06/01--01031--009
2100.00 *150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VST
Sutherland, Lloyd W.
20533 Biscayne Boulevard, Suite 206
Aventura, Florida 33180-1529

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Lloyd W. Sutherland, Vice President

pg 2 of 2

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF VIRGINIA)
COUNTY OF Fountain)

1. Lloyd W. Sutherland is the Vice-President of LAGUNA INTERNATIONAL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. LAGUNA INTERNATIONAL, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 24 day of August, 2001

FURTHER, AFFIANT SAYETH NOT

LAGUNA INTERNATIONAL, INC.

By: *Lloyd W. Sutherland*
Lloyd W. Sutherland, Vice-President

SWORN AND SUBSCRIBED

before me this 24 day of August, 2000.

Michael J. ...
Notary Public, State of Virginia at Large
Printed Name: Michael J. ...
Commission Expires: 3-31-2004