

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **PP9000069036**

1. Entity Name
LASALLE CLEARING CORPORATION INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

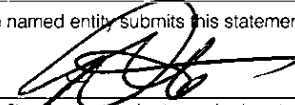
Principal Place of Business Mailing Address
3761 W. HILLSBORO BLVD # C-209 SAME
COCONUT CREEK FL. 33073

2. Principal Place of Business 3. Mailing Address
3761 WHILLSBORO BLVD **3761 WHILLSBORO BLVD**
Suite, Apt. #, etc. Suite, Apt. #, etc.
C-209 **C-209**
City & State City & State
COCONUT CREEK FL **FL COCONUT CREEK**
Zip Country Zip Country
33073 **USA** **33073** **USA.**

7/13/00 DO NOT WRITE IN THIS SPACE \$150.00
90012025

6. Name and Address of Current Registered Agent
DARRELL BEALL
3761 W. HILLSBORO BLVD C-209
COCONUT CREEK FL 33073

4. FEI Number Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
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  **DARRELL BEALL** **8/1/00**
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. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DARRELL BEALL <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRESIDENT	NAME	
STREET ADDRESS	3761 WHILLSBORO BLVD C-209	STREET ADDRESS	
CITY-ST-ZIP	COCONUT CREEK FL 33073	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		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.

SIGNATURE:  **DARRELL BEALL** **8/1/00** **954-457-1170**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Lasalle Clearing Corp.

20f2

Florida Department of State
Document Specialists
P.O. Box 6327
Tallahassee, FL 32314

August 21, 2000

To Whom It May Concern;

This letter is to document that we had never received the notice dated May 1st, regarding the filing of the Uniform Business Report. I have previously sent two letters to inform the Department of State of the facts surrounding this situation. I'm now informed we are still not on file.

I personally spoke with Dave, Leslie, and another representative. Dave informed me that due to the circumstances Florida State would forgive the late fee, however we are still liable for the incurred fee of \$400.00 (four hundred dollars). Lasalle is a new corporation; we are trying to remain current with all necessary paperwork. As stated earlier we were not notified or the mail was lost. We have sent in \$150.00 (one hundred fifty dollars) and I believe all paperwork is current.

If possible please, forgive the late fee incurred against Lasalle. This would be greatly appreciated. Once again we had not received any notification of this matter.

Thank you for your attention to this matter.

Sincerely,



Darrell M. Beall

954 - 453-1170