

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90475 033 ***150.00

DOCUMENT # P99000092685

1. Entity Name

LA PALETTE CORPORATION

Principal Place of Business

**3196 COMMODORE PLAZA
 MIAMI FL 33133**

Mailing Address

**3196 COMMODORE PLAZA
 MIAMI FL 33133**

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 **65-0955557**

Applied For

Not Applicable

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

**LARDNER, CLAIRE
 3196 COMMODORE PLAZA
 MIAMI FL 33133**

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, 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 ☐ Delete
 NAME **P SWEENEY, CHRIS**
 STREET ADDRESS **6971 SW 64TH CT**
 CITY-ST-ZIP **MIAMI FL 33143**

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

TITLE ☒ Delete
 NAME **VP COSOA, JAMES**
 STREET ADDRESS **3916 COMMODORE PLAZA**
 CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE ☐ Delete
 NAME **VP MARINO, GUSTANO**
 STREET ADDRESS **3916 COMMODORE PLAZA**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☒ Change ☐ Addition
 NAME **VP Marino, Gustavo**
 STREET ADDRESS **3196 Commodore Plaza**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Delete
 NAME **T LARDNER, CLAIRE**
 STREET ADDRESS **3916 COMMODORE PLAZA**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☒ Change ☐ Addition
 NAME **T. V.P. Lardner, Claire**
 STREET ADDRESS **3196 Commodore Plaza**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 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:

Claire Lardner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/12/01

CR2E034 (10/00)

0157353

Office
Internati
Fax: (305) 443-5495
77
443-5495
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parette.com
3198 Commodore Plaza
Connetquot Grove, Florida 33133

#P99000092685
707668

December 9, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Removal of Officer and Director of La Palette Corporation
Fax Audit Code: H99000026578
Document Number: P99000092685

To Whom It May Concern:

As of October 5th, 2000 James Costa was removed as an Officer and Director of The La Palette Corporation. The current directors and officers of La Palette are as follows:

Christine Sweeny
3198 Commodore Plaza
Suite 400
Miami, Florida 33133

Director, President, Secretary

Rea Christopher Hanna
3198 Commodore Plaza
Suite 400
Miami, Florida 33133

Director

Gustavo Marino
3198 Commodore Plaza
Suite 400
Miami, Florida 33133

Director, Vice President

Claire E. Lardner
3198 Commodore Plaza
Suite 400
Miami, Florida 33133

Director, Vice President, Treasurer

I have enclosed the \$35.00 fee to amend the La Palette Corporation records. I have also enclosed the \$8.75 fee for a certified copy of La Palette Corporation's new officer/director list. Please do not hesitate to contact me if you have any questions.

Sincerely,

Claire E. Lardner