

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000107738

1. Entity Name

LAROC ENTERPRISES, INC.

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90063 048 ***150.00

Principal Place of Business

782 NW 42ND AVENUE, SUITE 630
MIAMI FL 33126

Mailing Address

782 NW 42ND AVENUE, SUITE 630
MIAMI FL 33126

2. Principal Place of Business

782 N.W. 42ND AVENUE

3. Mailing Address

782 N.W. 42ND AVENUE

Suite, Apt. #, etc.

SUITE 430

Suite, Apt. #, etc.

SUITE 430

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33126-5549

Country

USA

Zip

33126-5549

Country

USA

4. FEI Number

98-0152957

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEMBIELA, JOAQUIN
782 NW 42ND AVENUE, SUITE 430
MIAMI FL 33126

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)

☒ XX

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

TITLE P/D ☐ Delete
NAME AGOSTINHO DESOUSA MACEDO
STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430
CITY-ST-ZIP MIAMI, FL 33126-5549

TITLE V/T/D ☐ Delete
NAME AGOSTINHO A. MACEDO
STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430
CITY-ST-ZIP MIAMI, FL 33126-5549

TITLE V/D ☐ Delete
NAME OLGA E. MACEDO
STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430
CITY-ST-ZIP MIAMI, FL 33126-5549

TITLE V/D ☐ Delete
NAME SANDRA MACEDO
STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430
CITY-ST-ZIP MIAMI, FL 33126-5549

TITLE V/D ☐ Delete
NAME ADRIANA MACEDO
STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430
CITY-ST-ZIP MIAMI, FL 33126-5549

TITLE S ☐ Delete
NAME JOAQUIN MEMBIELA
STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430
CITY-ST-ZIP MIAMI, FL 33126

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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: AGOSTINHO DE SOUSA MACEDO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/30/2000 (305) 446-4006

Date

Daytime Phone #

CR2E034 (9/99)