

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90109 024 ***150.00

019/015 AV

DOCUMENT # P99000107738

1. Entity Name
LAROC ENTERPRISES, INC.

Principal Place of Business 782 N.W. 42ND AVENUE SUITE 430 MIAMI FL 33126-5549	Mailing Address 782 N.W. 42ND AVENUE SUITE 430 MIAMI FL 33126-5549
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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 **98-0152957** 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

MEMBIELA, JOAQUIN
782 NW 42ND AVENUE, SUITE 430 433
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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	MACEDO, AGOSTINHO D 782 N.W. 42ND AVENUE SUITE 430 433 MIAMI FL 33126-5549	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VTD	MACEDO, AGOSTINHO A 782 N.W. 42ND AVENUE SUITE 430 433 MIAMI FL 33126-5549	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DV	MACEDO, OLGA E 782 N.W. 42ND AVENUE SUITE 430 433 MIAMI FL 33126-5549	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DV	MACEDO, SANDRA 782 N.W. 42ND AVENUE SUITE 430 433 MIAMI FL 33126-5549	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DV	MACEDO, ADRIANA 782 N.W. 42ND AVENUE SUITE 430 433 MIAMI FL 33126-5549	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	MEMBIELA, JOAQUIN 782 N.W. 42ND AVENUE SUITE 430 433 MIAMI FL 33126-5549	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> 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: Joaquin Membiel Joaquin Membiel 4/26/02 305-446-4006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)