

# 2001 UNIFORM BUSINESS REPORT (UBR)

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0130722

DOCUMENT # S56222

1. Entity Name

R. L. LAROCHE CONSTRUCTION, INC.

FILED

01 JUL 26 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

10235 W. SAMPLE RD.  
STE. 207  
CORAL SPRINGS FL 33065

Mailing Address

10235 W. SAMPLE RD.  
STE. 207  
CORAL SPRINGS FL 33065

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip \*

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0262593

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

GILLESPIE, R. BOWEN, III  
1515 S. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON FL 33432

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 PT  
NAME LAROCHE, RONALD L.  
STREET ADDRESS 501 S. OCEAN BLVD. STE. 202  
CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE S  
NAME LAROCHE, RENEE L  
STREET ADDRESS 11846 W SAMPLE ROAD  
CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
300004527529--5  
-08/09/01--01075--017

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
\*\*\*150.00 \*\*\*150.00

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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: Ronald L. Laroche  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954 753 6900

CR2E034 (10/00)

~ Since 1975 ~

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R.L. LA ROCHE, INC. • GENERAL CONTRACTORS

July 18, 2001

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Gentlemen,

Attached are three 2001 Uniform Business Report Forms on two corporations that I am owner and president of. They are being filed late because all tax or government forms are turned over to our CPA upon receipt and then presented to me for signature monthly. This has been the procedure for the past 15 years.

On January 27<sup>th</sup> of this year, our CPA unexpectedly passed away and these forms just surfaced in a box of paperwork delivered to us by his widow. His name for confirmation was Elroy D. Miedema - Broward County.

I am hoping that this could be considered as an extenuating circumstance to grant relief on the \$400.00 penalty for late filing on each corporation.

I have included a payment of \$150.00 for each corporation with our request for waiver of the penalty.

Very truly yours,

Ronald L. LaRoche  
President