

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V07905

(5)

1. Corporation Name

LARAMIE INVESTMENT GROUP, INC.



Principal Place of Business

8105 HARDING AVENUE  
MIAMI BEACH FL 33141  
US

Mailing Address

8105 HARDING AVENUE  
MIAMI BEACH FL 33141-1627  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 g. Name and Address of Current Registered Agent

GLAZER, DONALD  
8105 HARDING AVENUE  
MIAMI BEACH FL 33141

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/21/1992

3a. Date of Last Report

10/04/1996

4. FEI Number

65-0305904

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Donald J. Glazer*

DONALD J. GLAZER

(NOTE: Registered Agent signature required when reinstating)

DATE

APR 11, 1997

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
DPS  
GLAZER, DONALD J  
STREET ADDRESS  
8105 HARDING AVENUE  
CITY-ST-ZIP  
MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME  
DVAS  
GLAZER, TERRI  
STREET ADDRESS  
3975 CRAWFORD AVENUE  
CITY-ST-ZIP  
MIAMI FL 33133

TITLE ☐ DELETE

NAME  
AS  
GLAZER, BENJAMIN  
STREET ADDRESS  
8105 HARDING AVENUE  
CITY-ST-ZIP  
MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME  
AS  
GLAZER, NICOLE  
STREET ADDRESS  
8105 HARDING AVENUE  
CITY-ST-ZIP  
MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*Donald J. Glazer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-97

Date

(305) 868-8681

Daytime Phone #

0194535

CR2E034 (9/96)