2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000060629

Entity Name: LANDSTAR CAPITAL INC

Current Principal Place of Business:

404 S MAIN ST 2ND FLOOR

HINESVILLE, GA 31313

FILED Jan 11, 2024 **Secretary of State** 0784029459CC

Current Mailing Address:

500 S FEDERAL HWY 2381

HALLANDALE BEACH, FL 33009 US

FEI Number: 84-2320193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUB INC 1100 BRICKELL BAY DR 310214 MIAMI, FL 33131 US

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: DOOSHME DEROSIER 01/11/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO. PRESIDENT Title

Name DEROSIER, DOOSHME Name LAFONTANT, HUBENS

404 S MAIN ST Address Address 404 S MAIN ST

2ND FLOOR 2ND FLOOR

City-State-Zip: HINESVILLE GA 31313 City-State-Zip: HINESVILLE GA 31313

Title ES Title **TREASURER**

Name DEROSIER, HELENA S Name OCCEAN, WILLIAM A

Address 404 S MAIN ST Address 404 S MAIN ST

2ND FLOOR 2ND FLOOR

City-State-Zip: HINESVILLE GA 31313 City-State-Zip: HINESVILLE GA 31313

Title ٧P Title **CFO**

LUCIEN, HEUREUSE D Name BALCAZAR, JEAN C Name

Address 404 S MAIN ST Address 404 S MAIN ST

2ND FLOOR 2ND FLOOR

HINESVILLE GA 31313 City-State-Zip: HINESVILLE GA 31313 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.