

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 09, 2008 8:00 am**  
**Secretary of State**

04-09-2008 90023 046 \*\*\*150.00

**DOCUMENT # 169211**

1. Entity Name  
**THE STEPHAN CO.**



Principal Place of Business

**1850 W MC NAB ROAD  
FT LAUDERDALE, FL 33309**

Mailing Address

**1850 W MC NAB ROAD  
FT LAUDERDALE, FL 33309**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03172008

Chg-P

CR2E034 (12/06)

4. FEI Number

**59-0676812**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	KIESTER, TYLER ASST.	
STREET ADDRESS	1850 W MCNAB ROAD	
CITY-ST-ZIP	FT LAUDERDALE, FL 33309	
TITLE	DSVP	<input type="checkbox"/> Delete
NAME	CARLSON, CURTIS	
STREET ADDRESS	1850 W MCNAB ROAD	
CITY-ST-ZIP	FT LAUDERDALE, FL 33309	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	SPIEGEL, DAVID	
STREET ADDRESS	1850 WEST MCNAB RD.	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FEROLA, FRANK F	
STREET ADDRESS	1850 W MCNAB RD	
CITY-ST-ZIP	FT LAUDERDALE, FL 33309	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHAHEEN, SHOUKY	
STREET ADDRESS	1850 W MCNAB RD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROSS, ELLIOT	
STREET ADDRESS	1850 W. MCNAB RD.	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Babb, Brett L.	
STREET ADDRESS	1850 West McNab Road	
CITY-ST-ZIP	Ft. Lauderdale, FL 33309	
TITLE	CFOTVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Spindler, Robert	
STREET ADDRESS	1850 West McNab Road	
CITY-ST-ZIP	Ft. Lauderdale, FL 33309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: L. Brett Babb L. BRETT BABB**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/19/08**  
Date

**(954) 971-0600**  
Daytime Phone #

ATTACHMENT 40062579  
#169211

Additional Listed Officers and Directors:

Title: D  
Name: Barone, Richard  
Street Address: 1850 West McNab Road  
City-St-Zip: Ft. Lauderdale, FL 33309

Title: D  
Name: Gross, William  
Street Address: 1850 West McNab Road  
City-St-Zip: Ft. Lauderdale, FL 33309