2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # F99000001037 **Secretary of State** 1. Entity Name SAMLER & LAUPHEIMER CO., INC. Principal Place of Business Mailing Address 19422 ISLAND COURT DRIVE 19422 ISLAND COURT DRIVE **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52-0853394 Not Applicat Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUPHEIMER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 19422 ISLAND COURT DRIVE BOCA RATON FL 33434 City 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 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE HILE ☐ Delete Change U00000130004 LAUPEIMER, MICHAEL NAME 01/24/05-80118-010 150.00 CIRELY ADDRESS 19422 ISLAND COURT DRIVE STREET ADDRESS CIFY - ST - 7tP **BOCA RATON FL 33434** CITY-ST ZIP HILLE Delete mit ☐ Change Additio LAUPEIMER, ELINOR NAME NAME SIRFET ADDRESS 19422 ISLAND COURT DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY.ST.7/P THEE Delete BBH Change ☐ Arklib NAME STILLER, SHALE NAME STREET ADDRESS 6225 SMITH AVE STREET ADDRESS CITY ST-ZIP BALTIMORE MD 21209 0015-51-719 HILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP IIILE ☐ Delete TITLE Change Addita NAMS NAME CIRLLI ADDRESS SURFECADORESS CII Y - 51 - ZIP Olf-SI-A HILE Delete THE Change Addition | MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 direction 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 changed, or on an attachment with an address with all other like empowered.