

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 14, 2005 08:00 AM
Secretary of State**

DOCUMENT # 189710

1. Entity Name
SARL INVESTMENT COMPANY INC



Principal Place of Business
**2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431-6652**

Mailing Address
**2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431-6652**



01102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-6070921

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GERONEMUS, LEONARD A.
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 33431-6652**

**DO NOT WRITE
IN THIS SPACE**

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PTSD
NAME	GERONEMUS, LEONARD A.
STREET ADDRESS	1520 S.W. 19TH STREET
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	VD
NAME	GERONEMUS, RICHARD J.
STREET ADDRESS	9545 SEA TURTLE DRIVE
CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	D
NAME	GERONEMUS, FAYE
STREET ADDRESS	9545 SEA TURTLE DR.
CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	D
NAME	GERONEMUS, PAMELA
STREET ADDRESS	1520 S.W. 19TH ST.
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1100000181049
01/14/05-80031-016 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Leonard A. Geronemus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #