

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90041 024 ***150.00

DOCUMENT # 830015

1. Corporation Name

LIFE-LIKE PRODUCTS, INC.

Principal Place of Business

1600 UNION AVE.
BALTIMORE MD 21211-1917

Mailing Address

1600 UNION AVE.
BALTIMORE MD 21211-1917

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1973

4. FEI Number

52-0636691

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

ELLIS, BRENDA
3401 N.W. 73RD STREET
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
KRAMER, SOL
1600 UNION AVE.
BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
KRAMER, LOU
1600 UNION AVE
BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
KANDEL, GERALD
1600 UNION AV.
BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
BURK, HERBERT, JR.
1600 UNION AV.
BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
KELLER, CHRISTIAN A.
1600 UNION AVENUE
BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: CHRISTIAN A. KELLER

Date

Daytime Phone #

3/24/99

(410) 889-1023

CR20034 (11/98)

0547463