

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90106 019 \*\*\*150.00

**DOCUMENT # F00000007099**

1. Entity Name  
**PFEIFFER OF AMERICA, INC.**



Principal Place of Business  
**12 ROSZEL ROAD, SUITE C 104  
PRINCETON NJ 08540**

Mailing Address  
**12 ROSZEL ROAD, SUITE C 104  
PRINCETON NJ 08540**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **22-3338534**

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

**AMSTER, ED  
15751 SW 41ST ST., SUITE 300  
DAVE FL 33331**

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **CP SCHUTZ, HANS-JOSEF**  
STREET ADDRESS **OESCHLESTRASSE 124-126, 78315 RADOLFZELL-BOHRINGEN, GERMANY**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **DS HAGGE, STEPHEN J.**  
STREET ADDRESS **475 WEST TERRA COTTA AVENUE, SUITE E**  
CITY-ST-ZIP **CRYSTAL LAKE IL 60014**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D PFEIFFER, PETER**  
STREET ADDRESS **OESCHLESTRASSE 124-126, 78315 RADOLFZELL-BOHRINGEN, GERMANY**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V SICA, RICHARD**  
STREET ADDRESS **12 ROSZEL ROAD, SUITE C 104**  
CITY-ST-ZIP **PRINCETON NJ 08540**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **T CHAVERAIT, PIERRE**  
STREET ADDRESS **OESCHLESTRASSE 124-126, 78315 RADOLFZELL-BOHRINGEN, GERMANY**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP ANTONIO, CINDY D**  
STREET ADDRESS **12 ROSZEL RD., SUITE C-104**  
CITY-ST-ZIP **PRINCETON NJ 08540**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby 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 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:

*SIGNATURE OF PETER PFEIFFER*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/30/03**  
Date

Daytime Phone #

CR2E034 (10/02)