

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90025 019 ***150.00

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1. Entity Name

PL LAKE WORTH CORP.



Principal Place of Business

417 5TH AVENUE, 3RD FLOOR
NEW YORK NY 10016

Mailing Address

417 5TH AVENUE, 3RD FLOOR
NEW YORK NY 10016

54025478



MOORE CR2E034 (11/03)

2. Principal Place of Business

PHILIPS INTERNATIONAL HOLDING CORP.
295 MADISON AVE., 2nd FL.
NEW YORK, NEW YORK 10017

3. Mailing Address

PHILIPS INTERNATIONAL HOLDING CORP.
295 MADISON AVE., 2nd FL.
NEW YORK, NEW YORK 10017

4. FEI Number 30-0058214

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2004 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

TITLE PD
NAME PILEVSKY, PHILIP
STREET ADDRESS 417 5TH AVENUE, 3RD FLOOR
CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete

TITLE VS
NAME MYER, SONDR
STREET ADDRESS 417 5TH AVENUE, 3RD FLOOR
CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 295 MADISON AVE 2ND FLOOR
STREET ADDRESS NEW YORK NY 10017 ☒ Change ☐ Addition

TITLE
NAME 295 MADISON AVE
STREET ADDRESS NEW YORK NY 10017 ☒ Change ☐ Addition

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

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

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

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

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: PHILIP PILEVSKY PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/04 212 545 100

Date

Daytime Phone #