

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 31, 2007 8:00 am**  
**Secretary of State**

DOCUMENT # F93000003186

1. Entity Name  
ROB MAR HOLDING COMPANY, INC.



08-31-2007 90004 001 \*\*\*\*\*8.75  
08-31-2007 90004 002 \*\*\*150.00

Principal Place of Business  
MOUNTAIN LAKE  
LAKE WALES, FL 33853

Mailing Address  
MOUNTAIN LAKE  
LAKE WALES, FL 33853

00021640



2. Principal Place of Business - No P.O. Box #  
**232 River Road**

3. Mailing Address  
**232 River Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08202007 Chg-P CR2E034 (12/06)

City & State  
**Rhinebeck, NY**

City & State  
**Rhinebeck, NY**

4. FEI Number  
**04-2422649**

Applied For  
Not Applicable

Zip  
**12572**

Country  
**USA**

Zip  
**12572**

Country  
**USA**

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

ULLMAN, DAVID C  
230 E TILLMAN AVE  
LAKE WALES, FL 33853

Name  
**C.T. Corporation System**

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

**1200 South Pine Island Road**

City  
**Plantation**

FL Zip Code  
**33324**

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

*Anthony LiCausi*  
Signature, typed or printed name of registered agent and title if applicable

**Anthony LiCausi**  
**Vice President**

**8-29-07**

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>O'CONNOR, ROBERT E<br>MOUNTAIN LAKE<br>LAKE WALES, FL           | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>O'CONNOR, ROBERT E JR<br>232 RIVER ROAD<br>RHINEBECK, NY 12572 | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SD<br>O'CONNOR, DENNIS<br>1500 MAIN ST<br>SPRINGFIELD, MA 01115      | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            |

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PTD<br>O'Connor, Robert E., Jr.<br>232 River Road<br>Rhinebeck, NY 12572 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Robert O'Connor, Jr.* Robert O'Connor, Jr., Pres., August 27, 2007, (845) 876-4203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000003186

1. Entity Name

ROB MAR HOLDING COMPANY, INC.



ATTACHMENT

66021640

|  |                       |   |                       |
|--|-----------------------|---|-----------------------|
| Principal Place of Business<br><b>MOUNTAIN LAKE<br/>LAKE WALES, FL 33853</b>   |                       | Mailing Address<br><b>MOUNTAIN LAKE<br/>LAKE WALES, FL 33853</b>  |                       |
| 2. Principal Place of Business - No P.O. Box #<br><b>232 River Road</b>  |                       | 3. Mailing Address<br><b>232 River Road</b>   |                       |
| Suite, Apt. #, etc.  |                       | Suite, Apt. #, etc.   |                       |
| City & State<br><b>Rhinebeck, NY</b>   |                       | City & State<br><b>Rhinebeck, NY</b>  |                       |
| Zip<br><b>12572</b>  | Country<br><b>USA</b> | Zip<br><b>12572</b>   | Country<br><b>USA</b> |
| 4. FEI Number<br><b>04-2422649</b>   |                       | Applied For<br>Not Applicable   |                       |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |                       |   |                       |
| 6. Name and Address of Current Registered Agent<br><br><b>ULLMAN, DAVID C<br/>230 E TILLMAN AVE<br/>LAKE WALES, FL 33853</b>   |                       | 7. Name and Address of New Registered Agent<br>Name<br><b>C.T. Corporation System</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><br><b>1200 South Pine Island Road</b><br>City<br><b>Plantation</b> <b>FL</b> Zip Code<br><b>33324</b> |                       |
| 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.<br>SIGNATURE <u>Anthony LiCausi</u> <b>Anthony LiCausi</b><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) <b>Vice President</b> DATE <b>8-29-07</b> |                       |   |                       |
| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 14, 2007</b>   |                       | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |                       |

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>O'CONNOR, ROBERT E</b><br><b>MOUNTAIN LAKE</b><br><b>LAKE WALES, FL</b> <input checked="" type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD</b><br><b>O'CONNOR, ROBERT E JR</b><br><b>232 RIVER ROAD</b><br><b>RHINEBECK, NY 12572</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>PTD</b><br><b>O'Connor, Robert E., Jr.</b><br><b>232 River Road</b><br><b>Rhinebeck, NY 12572</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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SIGNATURE: Robert O'Connor, Jr. **Robert O'Connor, Jr., Pres., August 27, 2007, (845) 876-4203**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
66021640

(  
August 27, 2007

Division of Corporations  
P. O. Box ~~8800~~ 1500  
Tallahassee, Florida, 32302-1500

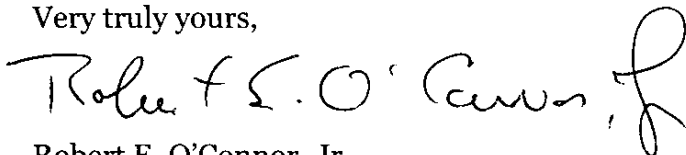
RE: Document #F93000003186  
Robmar Holding Company  
FEI # 04-2422649

Dear Sir or Madam:

Robert E. O'Connor passed away on November 11, 2006. As a director of the Robmar Holding Company, he would receive the company mail at his Lake Wales, Florida address. As a result of his passing, or perhaps some other reason unknown to me, I did not receive the filing notice by May 1, 2007. Accordingly, I am requesting that you kindly waive the \$400.00 late filing charge.

Thank you in advance for your consideration.

Very truly yours,



Robert E. O'Connor, Jr.  
President  
Robmar Holding Company

Encls.

ATTACHMENT  
66021640

August 27, 2007

Division of Corporations  
P. O. Box ~~8800~~ 1500  
Tallahassee, Florida, 32302-1500

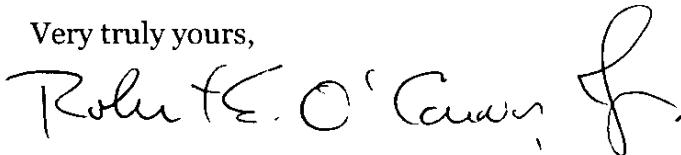
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