

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90036 039 ***150.00

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1. Entity Name

GAEDEKE LANDERS MANAGEMENT, INC.



Principal Place of Business

**3710 RAWLINS STREET., STE 1000, LB #2
DALLAS TX 75219**

Mailing Address

**3710 RAWLINS STREET., STE 1000, LB #2
DALLAS TX 75219**

34031106



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-2633627

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 DCT ☐ Delete
NAME GAEDEKE, WERNER
STREET ADDRESS WENDENSTRASSE 29
CITY-ST-ZIP HAMBURG,GERMANY 20097

TITLE VS ☐ Delete
NAME STENER, SABINE
STREET ADDRESS 4405 WESTWAY AVE
CITY-ST-ZIP DALLAS TX

TITLE P ☐ Delete
NAME LANDERS, D W
STREET ADDRESS 3710 RAWLINS ST STE 1000
CITY-ST-ZIP DALLAS TX 75219

TITLE V ☐ Delete
NAME Mark H. Reed
STREET ADDRESS 3710 Rawlins Street, Suite 1000, LB #2
CITY-ST-ZIP Dallas, TX 75219

TITLE V ☐ Delete
NAME Kirk R. Fetter
STREET ADDRESS 3710 Rawlins Street, Suite 1000, LB #2
CITY-ST-ZIP Dallas, TX 75219

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3710 Rawlins Street, Suite 1000, LB #2
CITY-ST-ZIP Dallas, TX 75219

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3710 Rawlins Street, Suite 1000, LB #2
CITY-ST-ZIP Dallas, TX 75219

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NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. W. Landers

3/8/04

Date

214.528.8883

Daytime Phone #