

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005242

1. Entity Name

LUSTER LEAF PRODUCTS, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90088 046 ***150.00

Principal Place of Business
2220 Techcourt
Woodstock, IL 60098

Mailing Address
c/o Robert M. Donlon
4440 PGA Blvd. #307
Palm Beach Gardens, FL
33410

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
c/o Robert M. Donlon
Suite, Apt. #, etc.
#307

City & State
P.B. Gardens, FL 33410

Zip Country Zip Country

4. FEI Number
58-0912963

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DONLON, ROBERT M
COLE, WHITE & BILLBROUGH, P.A.
222 LAKEVIEW AVE, SUITE 210
WEST PALM BEACH, FLORIDA 33401

7. Name and Address of New Registered Agent

Name
ROBERT M. DONLON

Street Address (P.O. Box Number is Not Acceptable)
4440 PGA Boulevards

Suite 307

City FL Zip Code
Palm Beach Gardens 33410

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.

SIGNATURE  ROBERT M. DONLON 03/09/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	HOLBEIN, LARRY L	2220 TECHCOURT	WOODSTOCK, IL 60098	<input type="checkbox"/>
S	GODFREY, MARGARET	2220 TECHCOURT	WOODSTOCK, IL 60098	<input type="checkbox"/>
TD	HOLBEIN, CAROL T	2220 TECHCOURT	WOODSTOCK, IL 60098	<input type="checkbox"/>
D	GRIMES, REX W	2220 TECHCOURT	WOODSTOCK, IL 60098	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 LARRY L. HOLBEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/00

Date

815-337-5560

Daytime Phone #