2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachm

nt with an address, with all other like empowered.

FILED Jan 28, 2004 08:00 AM DOCUMENT # F99000001037 **Secretary of State** 1. Entity Name SAMLER & LAUPHEIMER CO., INC. Principal Place of Business Mailing Address 19422 ISLAND COURT DRIVE BOCA RATON FL 33434 19422 ISLAND COURT DRIVE **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 52-0853394 Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUPHEIMER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 19422 ISLAND COURT DRIVE **BOCA RATON FL 33434** City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete Change TITLE TITLE LAUPEIMER, MICHAEL NAME NAME U00000017053 19422 ISLAND COURT DRIVE STREET ADDRESS STREET ADDRESS 01/28/04-80080-006 150.00 CITY - ST - ZIP BOCA RATON FL 33434 Catty - ST - ZIP ☐ Delete TITLE Change ☐ Addition THE LAUPEIMER, ELINOR NAME NAME STREET ADDRESS 19422 ISLAND COURT DRIVE STREET ADDRESS BOCA RATON FL 33434 CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MAME NAME STILLER, SHALE STREET ADDRESS STREET ADDRESS 6225 SMITH AVE CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21209 TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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