

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90078 019 ***150.00

DOCUMENT # H40617 1. Entity Name SACHS & SAX, P.A.					
Principal Place of Business SUITE 4150, STONEGATE PLAZA 301 YAMATO ROAD BOCA RATON, FL 33431-0037 US			Mailing Address 301 YAMATO RD NORTHERN TRUST PLAZA, SUITE 4150 BOCA RATON, FL 33431-0037 US		
2. Principal Place of Business - No P.O. Box # 301 Yamato Rd.		3. Mailing Address 301 Yamato Rd.			
Suite, Apt. #, etc. Stonegate Plaza, #4150		Suite, Apt. #, etc. Stonegate Plaza, #4150			
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 59-2486844	
Zip 33431		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SACHS, PETER S. 301 YAMATO RD 4150 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SACHS, PETER S. 301 YAMATO RD 4150 BOCA RATON, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAX, SPENCER M. 301 YAMATO RD 4150 BOCA RATON, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RONALD KLEIN 301 YAMATO RD 4150 BOCA RATON, FL	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st VP Lou Caplan 301 Yamato Rd., #4150 Boca Raton, FL 33431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd VP Jay A. Schwartz 301 Yamato Rd., #4150 Boca Raton, FL 33431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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 life empowered.	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Peter S. Sachs Date 2-7-07 561-994-4499					

40024000



02072007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable