

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40617

Entity Name: SACHS & SAX, P.A.

FILED  
Jun 02, 2009  
Secretary of State

## Current Principal Place of Business:

301 YAMATO RD  
STONEGATE PLAZA, 4150  
BOCA RATON, FL 33431 US

## Current Mailing Address:

301 YAMATO RD  
STONEGATE PLAZA, 4150  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 US

## New Mailing Address:

6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 US

FEI Number: 59-2486844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACHS, PETER S.  
301 YAMATO RD 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SACHS, PETER S.  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 US

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:

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SACHS, PETER S.  
Address: 301 YAMATO RD 4150  
City-St-Zip: BOCA RATON, FL

Title: ST ( ) Delete  
Name: SAX, SPENCER M.  
Address: 301 YAMATO RD 4150  
City-St-Zip: BOCA RATON, FL

Title: 1VP ( ) Delete  
Name: CAPLAN, LOU  
Address: 301 YAMATO RD., 4150  
City-St-Zip: BOCA RATON, FL 33431

Title: 2VP ( ) Delete  
Name: SCHWARTZ, JAY A  
Address: 301 YAMATO RD., 4150  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SACHS, PETER S.  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change ( ) Addition  
Name: SAX, SPENCER M.  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: 1VP (X) Change ( ) Addition  
Name: CAPLAN, LOU  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: 2VP (X) Change ( ) Addition  
Name: SCHWARTZ, JAY A  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER S. SACHS

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date