

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H49317

1. Entity Name

LAMMS CHINA, INC.

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90163 014 ***150.00

Principal Place of Business

C/O ANNE A. MEYER
3901 SE ST. LUCIE BLVD., #52
STUART FL 34997

Mailing Address

C/O ANNE A. MEYER
3901 SE ST. LUCIE BLVD., #52
STUART FL 34997

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **49-2521140**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEYER, ANNE A.
3901 SE ST. LUCIE BLVD.
#52
STUART FL 33494

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.

SIGNATURE

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, 2001 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 ☐ Delete
NAME D
STREET ADDRESS MEYER, SUE M.
CITY-ST-ZIP 3901 SE ST. LUCIE BLVD.
STUART FL

TITLE ☐ Delete
NAME D
STREET ADDRESS MEYER, WILLIAM A.
CITY-ST-ZIP 26 BIRCH DRIVE
MT. KISCO NY

TITLE ☐ Delete
NAME D
STREET ADDRESS MEYER, JOANNE A.
CITY-ST-ZIP RUSSEL AVE., P.O. BOX 55
RHINECLIFF NY

TITLE ☐ Delete
NAME D
STREET ADDRESS MEYER, LAURA R
CITY-ST-ZIP 353 VERPLANCK AVE
BEACON NY 12508

TITLE ☐ Delete
NAME D
STREET ADDRESS MEYER, MARGARET C.
CITY-ST-ZIP 136 DEANN ST.
COPPELL TX

TITLE ☐ Delete
NAME DP
STREET ADDRESS MEYER, ANNE A.
CITY-ST-ZIP 3901 SE ST. LUCIE BLVD.
STUART FL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

MEYER, WILLIAM A ☐ Change ☐ Addition
100 BRUNDAGE RIDGE
BEDFORD, N.Y. 10506

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: ANNE A. MEYER
Anne A Meyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 5, 2001 561-287-7272
Date Daytime Phone #

CR2E034 (10/00)