

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

DOCUMENT # L08932

1. Entity Name
SCHAROL, INC.



Principal Place of Business

3 SW 129TH AVENUE
SUITE 400
PEMBROKE PINES, FL 33027-1778 US

Mailing Address

3 SW 129TH AVE.
SUITE #400
PEMBROKE PINES, FL 33027 US

2. Principal Place of Business - No P.O. Box #

3 SW 129 AVENUE

3. Mailing Address

3 SW 129 AVENUE

Suite, Apt. #, etc.

C/O IRA D. KAPLAN

Suite, Apt. #, etc.

C/O IRA D. KAPLAN

City & State

PEMBROKE PINES, FL

City & State

PEMBROKE PINES, FL.

Zip

33027

Country

USA

Zip

33027

Country

USA

01112008

Chg-P

CR2E034 (12/06)

4. FEI Number
59-2991661

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent:

SERNS, DAVID R.
2040 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

7. Name and Address of New Registered Agent

Name
IRA D. KAPLAN

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

3 SW 129 AVENUE

City

PEMBROKE PINES

FL

Zip Code

33027

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SCHAEFER, ROWLAND
3 SW 129TH AVE.
PEMBROKE PINES, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
KAPLAN, IRA D
3 SW 129TH AVE.
PEMBROKE PINES, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PID
MARL. L. SCHAEFER
60 EAST END AVENUE #21C
NEW YORK, NY 10028 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST/D
IRA D. KAPLAN
3 SW 129 AVENUE
PEMBROKE PINES, FL 33027 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/D
EILEEN BONNIE SCHAEFER
2070 N. OCEAN BLVD. #2
BOCA RATON, FL. 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROBERTA WALLER
3 COLONIAL DRIVE
UPPER BROOKVILLE, NY 11545 ☐ Change ☒ Addition

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

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

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 like empowered.

SIGNATURE:

Eileen Bonnie Schaefer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/14/08

Daytime Phone #