2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

Feb 04, 2004 08:00 AM DOCUMENT # L28628 Secretary of State 1. Entity Name SCHACHTER-LANDSDOWNE, INC. Principal Place of Business Mailing Address 13305 PROVENCE DRIVE PALM BEACH GARDENS FL 33410 13305 PROVENCE DRIVE PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0154971 Not Applicable Zιo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHACHTER, FRANKLIN 13305 PROVENCE DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 8. The above named entity submits this statement for the ourpose 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 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIBLE ☐ Delete TITLE Change. Addition NAME SCHACHTER, FRANKLIN NAME STREET ADDRESS U00000036951 STREET ADDRESS 13305 PROVENCE DR 02/06/04-80079-017 150.00 CITY-ST-ZIP PALM BCH GARDENS FL 33410 0077-57-782 TITLE Delete BTIE Change Addition NAME SCHACHTER, RHODA NAME STREET ADDRESS 13305 PROVENCE DR STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL 33410 CITY-ST-ZIP TITLE Delete TETT Addition Change NAME SCHACHTER/MIRKINE, ILENE MAME STREET ADDRESS STREET ADDRESS 48 BAYRERRY LANE CITY - 51 - 21P CITY-ST-ZIP WESTPORT CT 06880 TITLE ☐ Delete 33113 Change Addition SCHACTHER/CRANDALL , LAUREN NAME NAME STREET ADDRESS 237 OLD FARN LN STREET ACCRESS FAIRFIELD CT 06432 CITY-ST-ZIP CITY-ST-ZIP THE Delete TELL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSY-ST-78P CXTY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 2IP 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 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

a.

FILED

20195106TC