

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M57819

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SCHROEDER AND LANCHE, P.A.

Current Principal Place of Business:

ONE BOCA PLACE, SUITE 319 ATRIUM
2255 GLADES ROAD
BOCA RATON, FL 334317383

Current Mailing Address:

ONE BOCA PLACE, SUITE 319 ATRIUM
2255 GLADES ROAD
BOCA RATON, FL 334317383

New Principal Place of Business:

120 E PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432

New Mailing Address:

120 E PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432

FEI Number: 59-2837747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A.
ONE BOCA PLACE SUITE 319
2255 GLADES ROAD
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A.
120 E PALMETTO PK RD SUITE 150
BOCA RATON, FL 33432

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHROEDER, MICHAEL A. .
Address: ONE BOCA PLACE, ST 319
City-St-Zip: BOCA RATON, FL 33431

Title: DVP () Delete
Name: LANCHE, W. LAWRENCE,
Address: ONE BOCA PLACE SUITE 319
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHROEDER, MICHAEL A. .
Address: 120 E PALMETTO PK RD #150
City-St-Zip: BOCA RATON, FL 33432

Title: DVP (X) Change () Addition
Name: LANCHE, W. LAWRENCE,
Address: 120 E PALMETTO PK RD #150
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL A SCHROEDER

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date