

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000063042

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: SCHAACK MANAGEMENT, INC.

Current Principal Place of Business:

1020 S.W. 14TH DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

100 W. LEE ROAD
DELRAY BEACH, FL 33445

Current Mailing Address:

1020 S.W. 14TH DRIVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0516136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHLEN, MYRIAM
1020 S.W. 14TH DRIVE
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

GFELLER, FLORENCE
100 W. LEE ROAD
DELRAY BEACH, FL 33445

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: FLORENCE GFELLER

02/18/2002

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: D () Delete
Name: BOEHLEN, MYRIAM
Address: 1020 S.W. 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BOEHLEN, ANDRE
Address: 1020 S.W. 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: GFELLER, FLORENCE
Address: 100 W. LEE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: SCHAACK, MYRIAM
Address: 1020 S.W. 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: MYRIAM SCHAACK

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02/18/2002

Electronic Signature of Signing Officer or Director

Date