

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90259 020 ***150.00

DOCUMENT # P99000029947

1. Entity Name
LAUREN TAYLOR PROPERTIES, INC.



Principal Place of Business
1320 NW 65 PL
FT. LAUDERDALE, FL 33309

Mailing Address
1320 NW 65 PL
FT. LAUDERDALE, FL 33309

50042027



2. Principal Place of Business
8080 155 PL N
Suite, Apt. #, etc.

3. Mailing Address
8080 155 PL N
Suite, Apt. #, etc.

03072005 Chg-P CR2E034 (10/03)

City & State
Palm Bch Gdns FL
Zip
33418 Country
Palm Bch

City & State
Palm Bch Gdns, FL
Zip
33418 Country
Palm Bch

4. FEI Number
65-0916429 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

PACILLO, JOSEPH
1320 NW 65 PL
FT. LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
Arlene J Pacillo
Street Address (P.O. Box Number is Not Acceptable)
8080 155 PL N
Palm Bch Gardens FL
City
FL Zip Code
33418

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 *Arlene J Pacillo* **Arlene J Pacillo** **4/19/05**
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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
P ☐ Delete
NAME
PACILLO, JOSEPH M
STREET ADDRESS
4032 NW 105 DR
CITY - ST - ZIP
CORAL SPRINGS, FL 33076

TITLE
VP ☐ Delete
NAME
PACILLO, ARLENE J
STREET ADDRESS
4032 NW 105 DR
CITY - ST - ZIP
CORAL SPRINGS, FL 33076

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
Joseph Pacillo ☒ Change ☐ Addition
NAME
2339 TREASURE ISLE DR #42
STREET ADDRESS
Palm Bch Gardens, FL 33410
CITY - ST - ZIP

TITLE
Arlene Pacillo ☒ Change ☐ Addition
NAME
8080 155 PL N
STREET ADDRESS
Palm Bch Gardens, FL 33418
CITY - ST - ZIP

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

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

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

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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arlene J Pacillo* **Arlene J Pacillo** **4/19/05** **561 745-0195**
Signature and typed or printed name of signing officer or director Date Daytime Phone