2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009801

Entity Name: APPELMAN/SCHAUBEN & CO., INC.

Current Principal Place of Business:

3440 SADDLEBROOK LANE WESTON, FL 33331

Current Mailing Address:

% GELBER & CO. 11450 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 US

FEI Number: 65-0464959 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

APPELMAN, LOUISE 3440 SADDLEBROOK LANE WESTON, FL 33331 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2015

Secretary of State

CC3742568312

Officer/Director Detail:

Title D Title D

Name APPELMAN, LOUISE Name SCHAUBEN, PETER

Address 3440 SADDLEBROOK LANE Address 3440 SADDLEBROOK LANE

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

I hereby 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 all other like empowered.

SIGNATURE: LOUISE APPELMAN

PRESIDENT

01/21/2015