2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # 620867** MRACHEK BROTHERS INCORPORATED Principal Place of Business Mailing Address 11050 WILES RD, UNIT 101 CORAL SPRINGS FL 33076-2104 11050 WILES RD, UNIT 101 CORAL SPRINGS FL 33076-2104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. # letc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 59-1908528 Not Applicable $Z_{\rm ID}$ Country 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 Name MRACHEK, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 5763 NW 71ST TERR PARKLAND FL 33067 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boto, in the State of Florida. I am familiar with land accept the obligations of registered agent. 5 gnature, typed or minted Hamilier registered agent and late 1 applicable. fROTE. Registered Agent eightfurn required when reinstalings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D۷ Delete TITLE Addition NAME MRACHEK, STEPHEN NAME STREET ADDRESS 5763 NW 71 TERR STREET ADDRESS CITY ST-ZIP PKLAND FL CITY-ST-ZIP TITLE DP ☐ Derete TITLE ☐ Change ■ Addition NAME MRACHEK, MICHAEL J NAME U00000864088 04/03/08-80117-022 158.75 STREET ADDRESS 2921 N.E. 18TH STREET STREET ABORESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-7/P TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TRUE ☐ Derete Change ☐ Addition NAME N#ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP MILE ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- 31- ZIP THELE ☐ Defete TITLE Change Addition DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP

12. Thereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 119, 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, but all other like empowered.

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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