2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 654271** 1. Entity Name 04-12-2004 90277 047 ***150.00 R. E. J. INVESTMENT CORPORATION Principal Place of Business Mailing Address 8950 SW 106TH STREET 8950 SW 106TH STREET MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2187250 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TEST, SANDRA L 8900 S.W. 117 AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE B-105 **MIAMI FL 33186** Zip Code FL 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE TITLE ☐ Delete ☐ Change ☐ Addition SHAPIRO, JILL B NAME NAME 8950 SW 106TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP D · TITLE ☐ Delete TITLE Change Change Addition SMITH.LORI K. NAME STREET ADDRESS 8950 SW 106TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME SHAPIRO, RUTH P -NAME STREET ADDRESS 8950 SW 106TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-782 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

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.

CITY-ST-ZIP

STREET ADDRESS

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NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #