2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-AP

SIGNATURE:

Feb 23, 2004 08:00 AM DOCUMENT # F01000000348 **Secretary of State** MAXON ADMINISTRATORS, INC. Mailing Address Principal Place of Business 76 NORTH BROADWAY IRVINGTON NY 10533 76 NORTH BROADWAY **IRVINGTON NY 10533** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 52-1080377 Not Applicable Country \$8.75 Additional Zio Zφ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBENZAHL, DAVID J Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD **SUITE 4600?** FT LAUDERDALE FL 33309 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition HILE Change TITLE ☐ Delete RUBENZAHL, STANLEY NAME NAME U00000063923 76 NORTH BROADWAY STREET ADDRESS STREET ADDRESS 02/23/04-80181-012 150.00 IRVINGTON NY City-ST-ZIP CITY - ST - ZBP ☐ Change ☐ Addition PD ☐ Delete URE TITLE MAM RUBENZAHL, DAVID NAME 57-42 244TH STREET STREET ADDRESS STREET ACCORESS CHY-ST-ZW DOUGLASTON NY CITY-ST-ZIP ☐ Chance ■ Addition TITLE Detete THEE 対抗抗症 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET AUDRESS STREET ADORESS Carr-SI-ZIP CITY-ST-ZIP Detete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS

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12. I hereby certify that the information supplied with this filling 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 appowered.

David Rubeniahl

FILED