

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90398 015 ***150.00

DOCUMENT # K74910

1. Entity Name
INTERCAN CONSULTANT USA CORP.



Principal Place of Business
2200 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305

Mailing Address
2200 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305



2. Principal Place of Business

3800 S. Ocean Drive

Suite, Apt. #, etc.
Suite 210

City & State
Hollywood, FL

Zip
33019

Country

3. Mailing Address

3800 S. Ocean Drive

Suite, Apt. #, etc.
Suite 210

City & State
Hollywood, FL

Zip
33019

Country

02032004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0114899

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KAPLAN, ABBEY
201 S. BISCAYNE BLVD.
1970 MIAMI CENTER
MIAMI, FL 33131-2608

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete

NAME FAIRMAN, NEIL
STREET ADDRESS 2200 N ATLANTIC BLVD
CITY-ST-ZIP FT. LAUDERDALE, FL 33305

TITLE S ☐ Delete

NAME GARCIA, ROBERT J
STREET ADDRESS 2200 N ATLANTIC BLVD
CITY-ST-ZIP FT. LAUDERDALE, FL 33305

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 3800 S. Ocean Drive #210
CITY-ST-ZIP Hollywood, FL 33019

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 3800 S. Ocean Drive #210
CITY-ST-ZIP Hollywood, FL 33019

TITLE ☐ Change ☒ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neil Fairman

Date

4/14/2004

Daytime Phone

954-630-8880