2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 8:00 am Secretary of State

03-25-2004 90028 039 ****61.25 DOCUMENT # N00000000433 ST. BONIFACE GARDENS, INC. 94036112 Mailing Address Principal Place of Business 8250 JOHNSON STREET 11440 N KENDALL DR HOLLYWOOD, FL 33024-6706 E-209 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 11440 N Kendall Suite, Apt. #, etc. Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 65-0984174 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J. PATRICK-FITZGERALD, ESQUIRE 110 MERRICK WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 3-B CORAL GABLES, FL 33134 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 Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE Change ☐ Addition REV. MSGR. JOHN J. VAUGHAN NAME NAME Quinlivan, J. M 5730 SW 74 ST#300 Miam, FL 33143 STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS MIAMI SHORES, FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition REV. MSGR. WILLIAM J. HENNESSEY NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 CITY-ST-ZIP TITLE TILE XDello, Eugene Change Delete Addition CATANIA, JOSEPH M NAME NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS 6522 5W136CT CITY-SI-70P MIAMI SHORES, FL 33138 CITY-ST-ZIP Mam, FL 33183-Delete TITLE TITLE NAME LOPEZ, ARNALDO NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-7IP MIAMI SHORES, FL 33138 CITY-ST-7P Somarriba, Margos, Reu. ntle Delete MARIN, TOMAS M REV. NAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS 13401 NW 28 QUE OpaLocka, FL 33054 Change CITY-ST-ZIP MIAMI SHORES, FL. 33138 CITY-ST-ZIP TITLE Delete SILIO, REV. ANTONIO NAME NAME 8330 JOHNSON STREET STREET ADDRESS STREET ADDRESS

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 poster empowered to execute this report as required by Chapter 617, 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

SIGNATURE:

PEMBROKE PINES, FL

SIGNATURE AND THE OR PHINTED MAINE OF SEMING OFFICER OR DIRECTOR

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