2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000081719

1. Entity Name

FILED Jul 08, 2004 8:00 am Secretary of State
07-08-2004 90093 033 ***150.00

DOINK, INC. Principal Place of Business Mailing Address 54060318 117 MAJORCA AVE 117 MAJORCA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Mailing Address 117 MAJORCA 117 MAJORCA AVE. AVE. Suite, Apt. #, etc. Suite, Apt. #, etc 07022004 CR2E034 (10/03) UNIT 10 UNIT 10 Applied For City & State 4. FEI Number CORAL GABLES, CORAL GABLESFI 65-0536779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 3134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Paral State >€ CALDERIN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 117 MAJORCE AVE. CORAL GABLES, FL 33134 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PRESIDENT PD TITLE Change Addition TITLE Delete CHARLES CALDERIN NAME CALDERIN, CHARLES NAME 8101 SW 81 COURT STREET ADDRESS 8525 SW 74 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MIAMI, FL 33143 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-7IP* TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition

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.

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

305-529-0121

Change

☐ Change

Addition

Affa Chrient

54060318 # P94000081719

Annual Report Section

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

July 2, 2004

To Whom it May Concern:

We recently received a notice of intent to dissolve from the Division of Corporations, but were unaware that our annual report had not been received. To our knowledge, it was mailed on April 22, 2004 including check #2220 dated April 21, 2004 from Mellon United National Bank, which has never been cashed. Included you will find the completed form and check #2340 for \$150.00. I was told that if I included this information, the \$400.00 late fee could be waived. Please let me know if there is anything else you need from us. Thank you so much for your time and attention.

Kindest regards

Charlie Calderin/Doink

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