2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P97000026874 **Secretary of State** 1. Entity Name ROGER PIPER, ARCHITECT, INC. Principal Place of Business Mailing Address 20100 NE 21 AVENUE N. MIAMI BEACH FL 33179 20100 NE 21 AVENUE N. MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0737295 Not Applicable Zip Country 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 PIPER, ROGER Street Address (P.O. Box Number is Not Acceptable) 20100 NE 21 AVENUE N. MIAMI BEACH FL 33179 Zip Code FI 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 whon 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition PIPER, ROGER NAME NAME U000000059213 STREET ADDRESS 20100 NE 21 AVE STREET ADDRESS 02/20/04-80072-007 150.00 CITY-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP VΡ Delete ☐ Change TITLE TITLE Addition Addition PIPER, RACHEL HAME NAME STREET ADDRESS 20100 NE 21 AVE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP Delete Change ☐ Addition NAME PIPER, EILEEN NAME STREET ADDRESS 1961 NE 206 TERR STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP N MIAMI BEACH FL 33179 ម្រា ទ ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Packet Piper, Vice Pres. 2-18-04 (805)932-5200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

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 of 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