2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # P99000060014 **Secretary of State** 1. Entity Name ROYAL DIXIE MANOR OF FLORIDA, INC. Principal Place of Business Mailing Address C/O KLEINMAN 301 174 ST # 2214 SUNNY ISLES BEACH FL 33160 1500 N E 145 ST N MIAMI FL 33161 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 65-0935325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEINMAN, CHAIM 301 174TH STREET, #2214 Street Address (P.O. Box Number is Not Acceptable) SUNNY ISLES BEACH FL 33160 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 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE Delete FITLE ☐ Change ☐ Addition U00000037867 KLEINMAN, AMI NAME NAME STREET ADDRESS 301 174 ST # 2214 STREET ADDRESS 02/06/04-80114-016 150.00 SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY - ST - ZIP TITLE D Delete ☐ Change ☐ Addition KLEINMAN, NEER NAME NAME STREET ADDRESS 301 174 ST # 2214 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-76 TITLE ☐ Delete TITLE ☐ Change Addition NAME KLEINMAN, CHAIM NAME 301 174 ST # 2214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP ☐ Delete TITLE DBF Change ☐ Addition KLEINMAN, ESTHER NAME STREET ADDRESS 301 174 ST # 2214 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition KLEINMAN, DANA NAME NAME 301 174 ST # 2214 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70F 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:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/04

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