2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Jan 27, 2004 08:00 AM DOCUMENT # \$76967 **Secretary of State** 1. Entity Name LIAN & MIRSKY REALTY, INC. Principal Place of Business Mailing Address 700 U.S. HWY ONE, STE A 700 US HWY ONE NORTH PALM BEACH FL 33408 N PALM BCH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0283511 Not Applicat Ζıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRSKY, NORMA 700 US HWY ONE Street Address (P.O. Box Number is Not Acceptable) SA N PALM BCH FL 33408 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Charige TITLE Delete TITLE MIRSKY, NORMA L NAME NAME 700 US HWY ONE S-A STREET ADDRESS STREET ADDRESS U00000014419 CITY-ST-ZIP N PALM BCH FL CITY - ST - ZIP /27/04-8002<u>3-004</u> 150.00 ☐ Delete TITLE ☐ Change □ AJC NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change . □ A.J. TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP D Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change A TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(7), Florida Statutes. I further certify that the informal 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 directly 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 changed, or on an attachment with an address, with all other like empowered.