2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # P95000026747** 1. Entity Name 02-02-2004 90038 041 ***150.00 56TH STREET ASSOCIATES, CORP. Mailing Address Principal Place of Business 5035 E. BUSCH BLVD. 5035 E. BUSCH BLVD. SUITE 2 SUITE 2 TAMPA FL 33617 **TAMPA FL 33617** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3303847 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 5035 E. BUSCH BLVD. SUITE 2 **TAMPA FL 33617** Zip Code City 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) 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 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE STEPHENS, KENNETH R NAME NAME STREET ADDRESS 5035 E. BUSCH BLVD., SUITE 2 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617-5310 CITY-ST-ZIP TITLE Delete TITLE Change Addition LAWN, MICHAEL A. NAME NAME 5035 E. BUSCH BLVD., SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33617-5310 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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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. 1/28/04

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