## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P99000046432** 04-09-2004 90042 035 \*\*\*150.00 ARTHUR SAMUELS, INC. Principal Place of Business Mailing Address 5900 PENNCK POINT ROAD 331 CLEMATIS ST WEST PALM BEACH, FL 33401 JUPITER, FL 33458 2. Principal Place of Business 331 CLEMATIS 3. Mailing Address St Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) Cha-P Sity & Stap lan Bene City & State 4. FEI Number Applied For 65-0940355 Not Applicable \$8.75 Additional 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 SEGAL WILLIAM J PA Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD STE 304 AVENTURA, FL 33180 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition SAMUELS, ARTHUR NAME NAME STREET ADDRESS 5900 PENNCK POINT ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mit Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 physignature 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 trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment SIGNATURE:

FILED