## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT:

## 2004 8:00 am

N	Secretary	
	04-21-2004 90028	

**DOCUMENT #714126** 421 COLLINS BUILDING, INC. 94057963 Principal Place of Business Mailing Address P.O. BOX 292874 **421 COLLINS AVENUE** MIAMI, FL 33139 **DAVIE, FL 33329** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1205918 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country . 5. Certificate of Status Desired `□ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name L.J. SERVICES Street Address (P.O. Box Number is Not Acceptable) 5031 S.W. 94TH AVE COOPER CITY, FL 33328 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 accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 100 - 5 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE JACOBSON, STEVE NAME NAME STREET ADDRESS STREET ADDRESS **421 COLLINS AVE** CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE JACOBSON, JEAN NAME NAME **421 COLLINS AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331339 [1] Addition \_\_ Delete \_ -TITLE. ☐ Change TITLE \_ JACOBSON, JEAN NAME NAME 421 COLLINS AVE 2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Addition ☐ Delete TITLE TITLE SMITH, RENE NAME NAME STREET ADDRESS STREET ADDRESS 421 COLLINS AVE 4 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH, FL 33139 Delete TITLE Director **M** Addition Rick Raphael 421 Collins Ave #1 NAME NAME STREET ADORESS STREET ADDRESS Miami Beach Fi CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 617, 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/04 305-866-7202