2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000135078** 1. Entity Name 04-26-2004 90580 037 ***150 00 1100 DUVAL, INC. Principal Place of Business Mailing Address 3200 RIVIERA 1100 DUVAL ST. KEY WEST FL 33040 926 TRUMAN AVE. KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 01-0768624 Not Applicable Zip Country Zip 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 Joy-Emanuel-Kohen 3200 Riviera Drive KELLEY-ALBERT-L Street Address (P.O. Box Number is Not Acceptable) 926 TRUMAN AVE. KEY WEST FL 33040 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 -Signature, typed or printed name of registered agent and little 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSTD TITLE Change ☐ Delete TITLE Addition KOHEN, SHLOMO NAME STREET ADDRESS 3200 RIVIERA DR. STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete Change ☐ Addition EMANUEL-KOHEN, JOY NAME NAME 3200 RIVIERA DR. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-7(P CITY-ST-ZIP ___ Change__ TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachy

IG OFFICER OR DIRECTO

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