2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # P00000015265 Secretary of State** 1. Entity Name ARTHUR SAMUELS ESTATES, INC. Mailing Address Principal Place of Business 331 CLEMATIS ST. 331 CLEMATIS ST. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEGAL, WILLIAM J ESQ. DO NOT WRITE 20801 BISCAYNE BOULEVARD SUITE 304 IN THIS SPACE AVENTURA, FL 33180 3. 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 original name of registered agent and title if emplicable (NOTE: Registered Agent signalure required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAMUELS, ARTHUR STREET ADDRESS 5900 PENNOCK POINT ROAD CITY-ST-ZIP JUPITER, FL 33458 TILLE 000000235076 COLLETTI, GARETH B NAME 02718705-80046-012 1SD.00 STREET ADDRESS 131 HARBOURSIDE CIRCLE CITY-ST-ZIP JUPITER, FL 33477 TIDLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this litting 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 eath, 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

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