

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2005 08:00 AM
Secretary of State

DOCUMENT # F93000001721

1. Entity Name
ARBOR HOLDINGS CORP.



Principal Place of Business
111 EAST 56TH STREET
SUITE 1501
NEW YORK, NY 10022 US

Mailing Address
111 EAST 56TH STREET
SUITE 1501
NEW YORK, NY 10022 US



01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3547663

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

M.J.F. REGISTERED AGENT CORP
153 SEVILLA AVE
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MURRAY, JACQUES G
STREET ADDRESS 111 EAST 56TH STREET, STE. 1501
CITY-ST-ZIP NEW YORK, NY 10022

TITLE VPD
NAME MURRAY, JEAN-JACQUES
STREET ADDRESS 111 EAST 56TH STREET, STE. 1501
CITY-ST-ZIP NEW YORK, NY 10022

TITLE STD
NAME PILLOIS, JEAN C
STREET ADDRESS 111 EAST 56TH STREET, STE. 1501
CITY-ST-ZIP NEW YORK, NY 10022

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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03/16/05-80049-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

J. Murray

23/4/05 (305) 672-6607