2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # 256281** 1. Entity Name 04-08-2004 90038 019 ***150.00 RO-LEN LAKE GARDENS "F" CORPORATION Principal Place of Business Mailing Address 714 S W 11TH AVE HALLANDALE FL 33009 714 S W 11TH AVE 114031000 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0966885 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 MARANO, OLIVIA Street Address (P.O. Box Number is Not Acceptable) 725 SW 11TH AVENUE #15 HALLANDALE FL 33009 City 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 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete TITLE HERNANDEZ NAME BOUCHARD, LISE MANUELLA NAME STREET ADDRESS 725 SW 11 AVE F.11 STREET ADDRESS Sw 11 AVE HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRUSCINO, YOLANDA NAME STREET ADDRESS 725 SW 11 AVENUE, F-8 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition MARCELLA, FRANK ----NAME STREET ADDRESS 725 SW 11 AVE F2 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP D TITLE ☐ Delete ☐ Change ☐ Addition LOKKEN, MARY NAME NAME 725 SW 11 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP DΙV TITLE ☐ Delete TITLE Change Addition GOUILLARD, JEAN GUY NAME NAME **725 SW 11 AVENUE** STREET ADDRESS. STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP ח TITLE Delete Change TITLE Addition NAME LOKKEN, MARY NAME 725 SW 11 AVE F9 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-7IP

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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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

ACCULATION

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR