2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2004 8:00 am Secretary of State DOCUMENT # 259941 1. Entity Name 02-18-2004 90004 038 \*\*\*150.00 SASON REALTY, INC. Mailing Address Principal Place of Business 1550 NE MIAMI GARDENS DR 1550 NE MAIMI GARDENS DR STE 410 N MIAMI BEACH FL 33179 US N MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-0989110 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUDOWSKY, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DR **STE 410** N. MIAMI BCH, FL 33179 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE SIMMONS, IVAMAE NAME NAME STREET ADDRESS PO BOX 59213 STREET ADDRESS NASSAU, BAHAMAS 39179 CITY-ST-ZIP NO LID CODE CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE ANITINA, BAIN\$ NAME NAME STREET ADDRESS STREET ADDRESS POBOX 59213 ZIP CODE CITY - ST - 7IP CITY-ST-ZIP NASSAU, BAHAMAS <del>UNK N WN</del> ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP ☐ Change . ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

amae

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED