2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jul 22, 2005 08:00 AM **DOCUMENT # 273289** 1. Entity Name **Secretary of State** SULZBERGER ENTERPRISES INC Principal Place of Business Mailing Address 1090 KANE CONCOURSE 1090 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1032618 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULZBERGER, EUGENE W Street Address (P.O. Box Number is Not Acceptable) 1090 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 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 Seanature, typed or prin of registered agent and title if any DATE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 31111 ☐ Delete JJJ] F Change Addition SULZBERGER, EUGENE W NAME NAME 1090 KANE CONCOURSE JREFT ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISL FL 1357-ST-ZIP TITEF Addition HILL Delete Change SULZBERGER, BEVERLEY R NAME JIREE LADDRESS 1090 KANE CONCOURSE STREET ADDRESS CHY-\$1-76 BAY HARBOR ISL FL CITY-ST-7IP me Delete THILE ☐ Change Addition U0000037417S NAME SULZBERGER, BEVERLEY R NAME 07/22/05-80011-006 550.00 STREET ADDRESS STREET ADDRESS 1090 KANE CONCOURSE WILL ST-ZIP BAY HARBOR ISL FL CITY-ST ZIP TITLE The Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS TREFT ADDRESS CITY ST-ZIP CHY ST-7P Change Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-7iP CHTY-ST-ZIP Title Delete TOTAL ☐ Change Addition NAME NAME CIRFET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY: \$1-7/P

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 truetae 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 OF DIRECTOR

7-19-05

305-865-8631

Daytime Phone #