2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 10, 2004 8:00 am **DOCUMENT # 349092 Secretary of State** 1. Entity Name 06-10-2004 90003 041 ***150.00 ORANGE HEIGHTS GENERAL STORE INC Principal Place of Business * Mailing Address 2171 N.W. 65TH STREET 2171 N.W. 65TH STREET 54057109 MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034-(11/03) 4. FEI Number Applied For City & State City & State 59-1284338 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, JR, JOHNNIE Street Address (P.O. Box Number is Not Acceptable) 6515 NE 22ND AVENUE MIAMI FL 33142 City 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, JOHNNIE, JR NAME NAME 2171 NW 65 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY - ST- 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Daytime Prone #

H349092 54057109

GENTLEMEN

THIS IS A FORMAL REQUEST FOR ABATEMENT OF THE PENALTY OF THE PENALTY DUE WITH THE ATTACHED ANNUAL REPORT

DUE TO A CHANGE IN FILING AND BOOKEEPING SYSTEMS THE FORMS GOT MISFILED

THANK YOU FOR YOUR CONSIDERATION ON THIS MATTER

JOHNNIE WILLIAMS JR PRES

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