

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 MAR 10 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1082

DOCUMENT # 381554					
1. Entity Name FORMS AND SURFACES, INC.					
Principal Place of Business 3801 N.E. 2ND AVENUE MIAMI, FL 33137			Mailing Address 3801 N.E. 2ND AVENUE MIAMI, FL 33137		
2. Principal Place of Business 3149 S.W. 42nd Street Suite, Apt. #, etc.			3. Mailing Address 3149 S.W. 42nd Street Suite, Apt. #, etc.		
City & State Ft. Lauderdale, Florida			City & State Ft. Lauderdale, Florida		
Zip 33004		Country USA		4. FEI Number 59-1349805	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent ALBURY, JOHN R. 3801 NE 2ND AVENUE MIAMI, FL 33137			7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301		
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 <i>Pat Perrecelli</i> (NOTE: Registered Agent signature required when reinstating) DATE 3/9/05					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZANGER, JONATHAN 4100 N 29TH TERR HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 31 Warren Place Mt. Vernon, NY 10550		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZANGER, LEON 4100 N 29TH TERR HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 31 Warren Place Mt. Vernon, NY 10550		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDO PETROCELLI, PAT 4100 N 29TH TERR HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition CFO 13190 Telfair Avenue Sylmar, CA 91342		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBURY, JOHN 4100 N 29TH TERR HOLLYWOOD, FL 33020 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700048136097 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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 forms 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 <i>Pat Perrecelli</i> Pat Perrecelli, Chief Financial Officer			3/3/5 818.252.4091		



CORPORATION SERVICE COMPANY

20f2

ACCOUNT NO. : 072100000032

REFERENCE : 247574 4307439

AUTHORIZATION : *Patricia Pigante*

COST LIMIT : \$ 150.00

ORDER DATE : March 9, 2005

ORDER TIME : 9:49 AM

ORDER NO. : 247574-005

CUSTOMER NO: 4307439

CUSTOMER: Ms. Christy Z. Donati
Reed Smith LLP
2500 One Liberty Pl.
1650 Market Street
Philadelphia, PA 19103-7301

RECEIVED
05 MAR 10 AM 10:55
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: FORMS AND SURFACES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____