2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with ar

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 404118** 1. Entity Name 04-19-2004 90359 017 ***150.00 BETTY DAIN, CREATIONS, INC. Principal Place of Business Mailing Address 3300 N.W. 110 ST 3300 N.W. 110 ST ドエクエクククク **MIAMI FL 33167** MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-1541407 Not Applicable Zip Country 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 LEEBOW, GERALD Street Address (P.O. Box Number is Not Acceptable) 3300 N.W. 110 ST. **MIAMI FL 33167** 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 Signature, typed or printed name of registered agont 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 DTS TITLE ☐ Delete TITLE Change LEEBOW, HARRIET NAME NAME STREET ADDRESS 3300 N.W. 110 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP ۷D TITLE Delete TITLE ☐ Change Addition NAME LEEBOW, RICHARD NAME STREET ADDRESS 3300 N.W. 110 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP TITLE PD ☐ Delete ☐ Change ☐ Addition NAME. LEEBOW, GERALD ~ NAME. STREET ADDRESS 3300 N.W. 110 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition LEEBOW, DONALD M NAME NAME 3300 N.W. 110 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33167 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 future shall have the same legal effect as if made under oath; that I am an officer or director lired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as

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