2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # 433856 1. Entity Name DUBOV REALTY, INC. Mailing Address Principal Place of Business 6363 N.W. 23RD TERRACE BOCA RATON FL 33496 6363 N.W. 23RD TERRACE **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1494853 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUBOV, DAVID Street Address (P.O. Box Number is Not Acceptable) 6363 N.W. 23RD TERRACE **MIAMI FL 33496** 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HITLE PD Delete TITLE DUBOV, DAVID J. NAME NAME U00000289103 6363 N.W. 23RD TERRACE STREET ADDRESS STREET ADDRESS 04/06/05-80013-001 150.00 **BOCA RATON FL** CITY-ST-ZIP CITY ST-ZIP Change Addition SD Delete TITLE NAME DUBOV.JOAN B. STREET ADDRESS STREET ADDRESS 6363 N.W. 23RD TERRACE CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Delete TITLE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HITLE T Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 71715 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)(1), 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 fame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

OFFICER OR DIRECTOR

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