2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Eeb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 492811** 1. Entity Name FLORIDA CITY CRATE COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 343426 FLORIDA CITY FL 33034 300 N, KROME AVE. **BUILDING 5** FLORIDA CITY FL 33034 US 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 59-1641280 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSON, CARL Street Address (P.O. Box Number is Not Acceptable) 48 N.E. 15TH STREET HOMESTEAD FL 33030 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of 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 whon reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DELLI-VENERI, LARRY NAME 19401 S.W. 307TH ST. STREET ADDRESS STREET ADDRESS U00000031149 <u>02/04/04-80135-019 150.00</u> CITY-ST-ZIP HOMESTEAD FL CITY-ST-7/P STD TITLE ☐ Delete THLE Change ☐ Addition NAME DELLI-VENERI, LARRY, JR. NAME STREET ADDRESS 27825 SW 168TH CT STREET ADDRESS HOMESTEAD FL CITY-ST-77P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

LARRY DELLI-VENER!

SIGNATURE:

FILED