2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with afti-

SIGNATURE:

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # 564488** 1. Entity Name 02-04-2004 90088 014 ***150.00 FEHLHABER CORPORATION Principal Place of Business Mailing Address 2020 W MCNAB ROAD FT LAUDERDALE FL 33309 2020 W MCNAB ROAD FT LAUDERDALE FL 33309 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 13-1493240 Not Applicable Zip 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 FEHLHABER, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 2020 W MCNAB ROAD FT LAUDERDALE FL 33309 Zip Code FL 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 (NOTE: Registered Agent signature required when 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. TITLE Delete TITLE Change ☐ Addition FEHLHABER, ROBERT F NAME NAME STREET ADDRESS 2020 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 0 CHTY-ST-ZIP TITLE Delete THILE ☐ Change Addition FEHLHABER, ROBERT F. STREET ADDRESS 2020 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 0 CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME EATON, LILA A. 7 NAME --STREET ADDRESS 2020 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FEHLHABER, JULIANA NAME NAME 2020 W MCNAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COSTELLO, THOMAS M NAME 1300 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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

FILED