


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # 575298 |  |
| 1. Entity Name MIAMI CLAY COMPANY, INC. | |

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|--|--|
| Principal Place of Business 270 NE 183RD ST MIAMI, FL 33179 | Mailing Address 270 NE 183RD ST MIAMI, FL 33179 |
|--|--|



04212004 No Chg-P CR2E034 (10/03)

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|------------------------------------|---|
| 4. FEI Number 59-1831480 | Applied For <input type="checkbox"/> Not Applicable |
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|--|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|--|---------------------------------------|

DO NOT WRITE IN THIS SPACE

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| 6. Name and Address of Current Registered Agent GOLDBERG, LEE 4960 NW 82 TERR #1 FORT LAUDERDALE, FL 33351 |
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**DO NOT WRITE
IN THIS SPACE**

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) **DATE** _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be**
Trust Fund Contribution. **Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD GOLDBERG, BARBARA 664 NE 205 TERR MIAMI, FL 33179 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CVTD GOLDBERG, LEE 4960 NW 82 TER FORT LAUDERDALE, FL 33351 |
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04/26/04-80081-010 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  **LEE GOLDBERG** **4-21-04** **205-651-4695**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #