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

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 626599** 1. Entity Name 04-07-2004 90044 018 ***150.00 REPAZE MANAGEMENT, INC. Principal Place of Business Mailing Address C/O SANFORD N. REINHARD 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH. FL 33180 C/O SANFORD N. REINHARD 54027830 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH. FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1938426 Not Applicable 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 REINHARD, SANFORD N., P.A. Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH, FL 33180 City Zip Code FI 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change □ Delete ☐ Addition GOLDLIST, RENEE NAME NAME 123 DEWBOURNE AVE. 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLOWDALE ON m2-r2c3 CITY-ST-7IP TORONTO, ON HECIYE TITLE ☐ Delete TITLE Change Addition GOLDLIST, BARRY DAVID NAME NAME STREET ADDRESS 12 GOLDFINCH COURT 123 DENBOURNE AVE. STREET ADDRESS CITY-ST-ZIP WILLOWDALE ON m2-r2c3 CITY-ST-ZIP TORONTO, ON TITLE Delete Change TITLE Addition NAME GOLDLIST-PAUL" -NAME -123 DEWBOURNE AVE. STREET ADDRESS 12 GOLDFINCH COURT STREET ADDRESS TORONTO, ON CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON m2-r2c3 MGC 146 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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)(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

B.D. LOLDLIST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED