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

Feb 06, 2004 08:00 AM **DOCUMENT # 680167 Secretary of State** 1. Entity Name D'AVEN PALM, INC. Mailing Address Principal Place of Business 9700 COLLINS AVENUE BAL HARBOUR FL 33154 9700 COLLINS AVENUE BAL HARBOUR FL 33154 STORE # STORE # 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 58-1404063 Not Applicable Zηρ Country Zip Country \$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 SAINI, FELIX C. Street Address (P.O. Box Number is Not Acceptable) 9700 COLLINS AVENUE, STORE #247 BAL HARBOUR FL 33154 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 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 1,1 11. DP ☐ Change Addition TITLE ☐ Delete BILL U00000038389 02/06/04-80134-004 150.00 NAME SAINI, FELIX C NAME STREET ADDRESS 9700 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete DITE F NAME MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THIE ☐ Delete ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE IIRE MAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SCRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAINI 1/29/04 305-861-4000
RECTOR Date Dayline Phone #

FILED