

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-10-2004 90024 026 ***150.00

DOCUMENT # F00000006795					
1. Entity Name BORLAN INDUSTRIES INC.					
Principal Place of Business 8400 N. UNIVERSITY DRIVE TAMARAC FL 33321 2900 NW 42nd Ave suite 307 COCONUT CREEK, FL 33066			Mailing Address 8400 N. UNIVERSITY DRIVE TAMARAC FL 33321 ← SAME		
2. Principal Place of Business NEW YORK			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-5644203	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRINBERG, LEONARD 8400 N. UNIVERSITY DRIVE STE 217 TAMARAC FL 33321			7. Name and Address of New Registered Agent Name LEONARD GRINBERG Street Address (P.O. Box Number is Not Acceptable) 2900 NW 42nd Ave suite 307 City COCONUT CREEK FL Zip Code 33066		
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. CHANGE OF ADDRESS ONLY					
SIGNATURE <u>Leonard Grinberg</u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GRINBERG, LEONARD 8400 N. UNIVERSITY DRIVE SUITE 217 TAMARAC FL 33321	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRINBERG, LEONARD 2900 NW 42nd Ave. suite 307 COCONUT CREEK, FL 33066	☒ Change ☐ Addition (PRESIDENT)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD GRIN, SPENCER 8400 N. UNIVERSITY DRIVE SUITE 217 TAMARAC FL 33321	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRIN, SPENCER 2900 NW 42nd Ave - suite 307 COCONUT CREEK, FL 33066	☒ Change ☐ Addition (VILE PRESIDENT)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRIN, MILTON 7704 STIRLING BRIDGE N. DEERAY BEACH FL 33446	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRIN, MILTON 7704 STIRLING BRIDGE N. DEERAY BEACH FL 33446	☐ Change ☒ Addition (SECRETARY)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: <u>Leonard Grinberg</u> PRESIDENT. 2/4/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # LEONARD GRINBERG					