2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM DOCUMENT # F01000000348 Secretary of State 1. Entity Name MAXON ADMINISTRATORS, INC. Principal Place of Business Mailing Address 76 NORTH BROADWAY 76 NORTH BROADWAY **IRVINGTON NY 10533 IRVINGTON NY 10533** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52~1080377 Not Applicable Zip Country 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 RUBENZAHL, DAVID J Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD SUITE 4600? FT LAUDERDALE FL 33309 City 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 hame of registered agent and life if applicable (NOTE: Registered Agent stomature required when registered) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Delete ☐ Addition NAME RUBENZAHL, STANLEY U00000335350 76 NORTH BROADWAY STREET ADDRESS STREET AUDRESS 04/27/05-80084-006 15D.00 IRVINGTON NY CITY - ST - ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition RUBENZAHL, DAVID MAME NAME STREET ADDRESS 57-42 244TH STREET STREET ADDRESS CITY-ST-ZIP DOUGLASTON NY CITY-ST-ZIP TITLE Delete TITLE Change T Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME SIBIL) ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-7IP THILE HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7P CHY 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 changed, or on an attachment with an address, with all other like, empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND THEO OR PRINTED NA

SIGNATURE:

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