## 2004 FOR PROFIT CORPORATION

## Mar 04, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000005009 03-04-2004 90016 039 \*\*\*150.00 DICKENS INTERNATIONAL, LTD. CORP. Principal Place of Business Mailing Address 24016361 309 E. 49 STREET, STE 6B 309 E. 49 STREET, STE 6B NEW YORK, NY 10017 NEW YORK, NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0844418 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 LEIBOWITZ, JERRY D Street Address (P.O. Box Number is Not Acceptable) 3181 W. HALLANDALE BEACH BLVD., STE 404 PEMBROKE PARK, FL 33009 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition FORMICA, GIUSEPPE NAME NAME STREET ADDRESS 309 E. 49 ST., STE 6B 3181 WHALL AM ALEBUA PEMBROKE PARK IT 33009 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ---TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Addition

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**FILED**