

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90103 038 ***150.00

DOCUMENT # F03000005557

1. Entity Name
34TH STREET FL, INC.



Principal Place of Business
**2635 E. MILLBROOK ROAD
RALEIGH, NC 27603**

Mailing Address
**2635 E. MILLBROOK ROAD
RALEIGH, NC 27603**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0324801

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2005 Fee will be \$550.00**

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 PD ☐ Delete
NAME LAVRACK, WAYNE D
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27603

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME KUYKENDALL, WILLIAM D
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27603

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME GARDNER, JOHN W
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27603

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GUIRLINGER, RICHARD B
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27603

TITLE ☒ Change ☐ Addition
NAME *ST Guirlinger, Richard B*
STREET ADDRESS *same*
CITY-ST-ZIP

TITLE SD ☒ Delete
NAME GARRISON, CHARLES E
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27603

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME JOHNSON, J. HINES III
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27603

TITLE ☐ Change ☐ Addition
NAME *AS JOHNSON III, J. HINES*
STREET ADDRESS *same*
CITY-ST-ZIP *correction of name spelling*

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.

SIGNATURE: *[Signature]* *Richard Guirlinger 4/13/05*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

50049063

