2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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NO TYPED OR PRINTED NAME OF SIGNING OFFICER O

May 04, 2004 8:00 am DOCUMENT # F61633 **Secretary of State** 1. Entity Name 05-04-2004 90156 041 ***150.00 MAURICE PERLOW REALTY, INC. Principal Place of Business Mailing Address C/O JEFFREY M PERLOW C/O JEFFREY M PERLOW 1250 E HALLANDALE BCH BLVD # 1007 1250 E HALLANDALE BCH BLVD # 1007 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 1001 N. Federal Highway 1001 N. Federal Highway Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 361 City & State City & State 4. FEI Number Applied For 59-2148680 Not Applicable Hallandale Beach, Florida <u>Hallandale Beach, Florida</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 33009 U.S.A. 33009 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY M. PERLOW PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 1820 E HALLANDALE BCH BLVD 18901 N. E. 29th Avenue HALLANDALE FL 33009 Suite 100 City Zip Code Aventura 33180 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE XX Change ☐ Addition □ Delete President PERLOW, MAURICE Perlow, Maurice 1001 N. Federal Highway, Suite 361 MARKE NAME 1250 E HALLANDALE BCH BLVD # 1007 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP Hallandale Beach, F1. 33009 XX Change TITLE Vice-President ☐ Addition Delete TITLE PERLOW, ELEANOR NAME Perlow, Eleanor NAME 1001 N. Feederal Highway, Suite 361 STREET ADDRESS 1250 E HALLANDALE BCH BLVD # 1007 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Hallandale Beach, Fl. 33009 Change ☐ Addition TITLE ☐ Delete TITLE Secretary-Treasurer NAME PERLOW, JEFFERY M NAME Perlow, Jeffrey M. STREET ADDRESS 20801 BISCAYANE BLVD STREET ADDRESS 1001 N. Federal Highway, Suite 361 CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP Hallandale Beach, Fl. 33009 Change ☐ Addition ☐ Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 if changed, or on an attachment with an andress, with all other like empowered.

FILED

Daytime Phone #