2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am DOCUMENT # F73381 **Secretary of State** 1. Entity Name 03-15-2004 90036 028 ***150.00 PROBY AND ASSOCIATES, INC. Principal Place of Business Mailing Address 7300 N KENDALL DR. #519 7300 N KENDALL DR. #519 **MIAMI FL 33156 MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2238650 Not Applicable Zip Country 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 CLARK, NATHAN, ESQ. Street Address (P.O. Box Number is Not Acceptable) 210 WEST FLAGLER ST **MIAMI FL 33130** 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 name of registered agent and title if applicable. DATE (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ۷D ☐ Addition Delete TITLE Change PROBY, SANDRA H NAME NAME STREET ADDRESS 13221 SW 69TH CT STREET ADDRESS MIAMI FL 33156 CITY-ST-7IP CITY-ST-ZIP PΩ TITLE ☐ Delete TITLE ☐ Change Addition PROBY, LUCIEN C III NAME NAME STREET ADDRESS 13221 SW 69TH CT STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-73P 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 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIDE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTE

changed, or on an attachment with

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDEA H. PEDBY

3/12/04

FILED

(305)670-032

Daytime Phone #