

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90701 027 ***150.00

DOCUMENT # F94000003542

1. Entity Name
SELECT SITES OF ATTLEBOROUGH, INC.



Principal Place of Business Mailing Address
3225 AVIATION AVE 3225 AVIATION AVE
SUITE 300 STE 700
COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 US

2. Principal Place of Business 3. Mailing Address
3109 GRAND AVE 3109 GRAND AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
326 # 326
City & State City & State
COCONUT GROVE, FL COCONUT GROVE, FL
Zip Country Zip Country
33133 33133



04262004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0282115 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARS, IRWIN S
3225 AVIATION AVENUE
STE 700
COCONUT GROVE, FL 33133

7. Name and Address of New Registered Agent

Name Howard Lenard
Street Address (P.O. Box Number is Not Acceptable)
3109 GRAND AVE # 326
City COCONUT GROVE FL Zip Code 33133

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]* DATE: 4/27/04
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VC	☐ Delete
NAME	LENARD, HOWARD B	
STREET ADDRESS	3225 AVIATION AVENUE STE 700	
CITY-ST-ZIP	COCONUT GROVE, FL 33133	
TITLE	TDS	☐ Delete
NAME	DIXON, ROBERT	
STREET ADDRESS	3225 AVIATION AVE STE 700	
CITY-ST-ZIP	COCONUT GROVE, FL 33133	
TITLE	P	☒ Delete
NAME	GARS, IRWIN S	
STREET ADDRESS	3225 AVIATION AVE 7 FLOOR	
CITY-ST-ZIP	COCONUT GROVE, FL 33133	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	3109 GRAND AVE # 326	
STREET ADDRESS	COCONUT GROVE, FL 33133	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	3109 GRAND AVE # 326	
STREET ADDRESS	COCONUT GROVE, FL 33133	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 4/27/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR