2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEBOR DIRECTOR

SIGNATURE: M.S. WARING

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # F95000000592 1. Entity Name 04-23-2004 90188 024 ***150.00 ENCORP INTERNATIONAL, INC. Principal Place of Business Mailing Address 818 N. A1A 818 N. A1A **13000011** PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address 818 N 818 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Z07 G UITE ZOTG City & State 4. FEI Number Applied For 56-1741871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DUVAL 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAAD, BASSEL S NAME NAME 9 MANSOURIA RD STREET ADDRESS STREET ADDRESS AHRAM GIZA EGYPT CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANNA, RAY L NAME STREET ADDRESS 3RD FL, 1325 1/2 WISCONSIN AVE. NW STREET ADDRESS CITY-ST-7IP WASHINGTON DC 20007 CITY-ST-ZIP VP Delete TITLE TITLE ☐ Change ☐ Addition NAME -SANDVOSS, KEITH A ---NAME STREET ADDRESS 205 CHARLEMANGE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL 32246 CITY-ST-ZIP TITLE ☐ Delete Change TIT! F Addition MARING, MICHAEL NAME NAME STREET ADDRESS 2753-159 MAYPORT RD. STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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