

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90001 047 ***150.00

DOCUMENT # G16326

1. Entity Name

EINHORN ASSOCIATES, INC.



Principal Place of Business

Mailing Address

~~APT 614~~
4200 HILLCREST DRIVE
HOLLYWOOD FL 33021

~~APT 614~~
4200 HILLCREST DRIVE
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

2777 N.E. 183rd STREET

2777 N.E. 183rd STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT. 725

APT. 725

City & State

City & State

AVENTURA, FL

AVENTURA, FL

Zip

Country

Zip

Country

33160

USA

33160

USA



MOORE

CR2E034 (11/03)

4. FEI Number

59-2240110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EINHORN, BENJAMIN
4200 HILLCREST DRIVE
APT. 614
HOLLYWOOD FL 33021

SAME REGISTERED AGENT
NEW ADDRESS

Name EINHORN, BENJAMIN APT. 725

Street Address (P.O. Box Number is Not Acceptable)
2777 N.E. 183rd STREET

City AVENTURA

FL

Zip Code 33160

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 Benjamin Einhorn

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/24/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 P
NAME EINHORN, BENJAMIN APT. 725 ☐ Delete
STREET ADDRESS 2777 N.E. 183rd STREET
CITY-ST-ZIP HOLLYWOOD FL AVENTURA, FL 33160

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

TITLE ST
NAME EINHORN, ROSALIND APT. 725 ☐ Delete
STREET ADDRESS 2777 N.E. 183rd STREET
CITY-ST-ZIP HOLLYWOOD FL AVENTURA, FL 33160

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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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: BENJAMIN EINHORN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Benjamin Einhorn 5/24/04

Date

Daytime Phone #

Attachment
Doc. # G16326
540555-93

5/24/04

Gentlemen:

My wife Rosalind became very ill during March and April, and we were forced to move into an ASSISTED Living facility, The Sterling Aventura.

During our move my financial records were scrambled and I was ~~unable to file the Corporation Annual~~ report on time.

Enclosed is the check for \$50 filing fee.

I respectfully request that because of these special circumstances that the late filing fee penalty be waived.

Sincerely,

Benjamin E. Eason

2777 NE. 183rd STREET
AVENTURA, FL 33160.