## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # G80378** 1. Entity Name 04-02-2004 90048 031 \*\*\*150.00 EVELYN & ARTHUR, INC. Principal Place of Business Mailing Address 100 NORTH COUNTY ROAD 100 NORTH COUNTY ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-2398038 Not Applicable Zip Country Zip 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 LEWIS, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 7677 BELLA VERDE WAY **DELRAY BEACH FL 33446** Zip Code City 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 3: 1 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition Delete TITLE NAME LEWIS, ARTHUR NAME STREET ADDRESS 7677 BELLA VERDE WAY STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE WEISSMAN, ADRIANNE NAME STREET ADDRESS 5900 OUR ROBBIES RD. STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete Change - - - Addition NAME WEISSMAN, FREDRIC NAME STREET ADDRESS 5900 OUR ROBBIES RD. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP VΡ Change Delete PRESIDENT ☐ Addition TITLE TITLE MITCHELL LEWIS NAME NAME 7764 MONTECITO PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP VΡ Delete ☐ Change ☐ Addition TITLE JAYNE LEWIS NAME NAME 7764 MONTECITO PL. STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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

ith an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED