2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # H03207 1. Entity Name 03-08-2006 90176 041 ***150.00 H. T. STUART & CO., INC. Principal Place of Business Mailing Address 365 E PALMETTO PK RD. 365 E PALMETTO PK RD. **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 59-2321115 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TUART DOPPEU DOPPELT, STUART Street Address (P.O. Box Number is Not Ad 365 E. PALMETTO 437 PLAZA REAL **BOCA RATON FL 33432** City BOC 33432 8. The above named ent 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 regi agent. SIGNATURE DATE ent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Addition TITLE Change TITLE ☐ Delete DOPPELT, STUART NAME NAME STREET ADDRESS STREET ADDRESS 365 E PALMETTO PARK RD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 to be produced or the produced with a produced by the produced or the produced with a produced by the produced or the produced by the produced by the produced or the produced by the produced by the produced or the produced by the p of the corporation or the receiver or trustee emporif changed, or on an attachment with an address

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