## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE:** 

## Apr 20, 2005 8:00 am Secretary of State DOCUMENT # H24184 1. Entity Name 04-20-2005 90319 013 \*\*\*150.00 DUFRY AMERICA, INC. Principal Place of Business Mailing Address 10300 NW 19TH ST., STE. 114 PO BOX 226170 50039188 MIAMI FL 33122 **MIAMI FL 33172** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2456750 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRY STONER DELANCETT & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO FL 32801 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. 11. Change ☐ Addition TITLE Delete THLE HENDRY, ROBERT R. NAME NAME 200 E. ROBINSON ST, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP ☐ Addition ☐ Change PD TITLE TITLE □ Delete GONZALEZ, JOSE NAME NAME STREET ADDRESS 10300 NW 19TH STREET, STE #114 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE OTAOLA, LÜIS NAME STREET ADDRESS STREET ADDRESS 10300 NW 19TH STREET STE. #114 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33172 Change ☐ Addition TITLE THTLE ☐ Delete MOORE, PATRICIA NAME NAME STREET ADDRESS 10300 NW 19TH STREET STE #114 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33172** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE POTASH, JONATHAN NAME NAME 10300 NW 19TH STREET STE 114 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-7IP Change Addition Delete THE TITLE 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 of 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.

**FILED**