2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2004 8:00 am Secretary of State DOCUMENT # H49851 1. Entity Name 02-11-2004 90001 037 \*\*\*150.00 SURONE ENTERPRISES, INC. Principal Place of Business Mailing Address 6420 LE JEUNE ROAD SURONE ENTERPRISES, INC. CORAL GABLES FL 33146 6420 LE JEUNE ROAD SURONE ENTERPRISES, INC. CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2683723 Not Applicable Country 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 PAULUS, HEDY VON Street Address (P.O. Box Number is Not Acceptable) 6420 LE JEUNE RD. CORAL GABLES FL 33146 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, 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition PAULUS, HEDY VON NAME NAME 6420 LE JEUNE STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE VICE PRESIDENT ☐ Delete Addition TITLE NAME -NAME SUZANNE VON PAULUS Cell X 305-992-4938 STREET ADDRESS STREET ADDRESS 6420 LE JEUNE ROAD CITY-ST-ZIF CITY-ST-ZIP CORAL GABLES, Delete TITLE TITI F ☐ Change ☐ Addition NAME Fh. - 33146 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 in

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name appears in Block 10 or Block 11 if

JQUSIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

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