2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM DOCUMENT # H65987 **Secretary of State** 1. Entity Name BAVARIAN COLONY II, INC. Principal Place of Business Mailing Address 801 N.CONGRESS AVE. BOYNTON BEACH FL 33426 801 N.CONGRESS AVE. BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2630942 Not Applicable Zip Zio 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 Name BEKIARIS, KONSTANTINOS Street Address (P.O. Box Number is Not Acceptable) 3126 SW 20TH TERR APT. A2 DELRAY BCH FL 33445 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BEKIARIS, KONSTANTINOS NAME STREET ADDRESS STREET ADDRESS 3126 SW 20TH TERR APT A2 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete Tritte ☐ Change Addition THEF U00000298405 04/11/05-80066-015 150.00 NAME BEKIARIS V. GEORGE MAME STREET ADDRESS 3126 SW 20TH TERR APT A2 STREET ADDRESS DELRAY BEACH FL 33445 CHY-ST- ZIP CUY-ST-ZIP Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Delete ItUE □ Change THLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cath, 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 one like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

FILED

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