2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # J93836** 03-08-2004 90050 009 ***150.00 FORTY-THIRD COURT PROPERTIES, INC. Principal Place of Business Mailing Address % BRUCE HERMAN % BRUCE HERMAN . 241945 1401 E BROWARD BLVD STE 206 1401 E BROWARD BLVD STE 206 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-0005684 Not Applicable Ζip Country Country Zip \$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 HERMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1401 E-BROWARD BLVD SUITE 206 FT. LAUDERDALE, FL. 33301 City Zip Code 8. 🏟 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: Repostered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D. TITLE De etc TITLE ☐ Change Addition GARCIA, EDWARD A. NAME HARLE STREET ADDRESS 4330 N.E. 15TH AVE. STREET ADDRESS OAKLAND PARK, FL City-St-2IP G(TY-ST-7)P TITLE Delete TITLE ☐ Change Addition NAM: HERMAN, BRUCE NAME 1401 F BROWARD BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZiP FT. LAUDERDALE, FL CITY-ST-7IE TITLE ☐ Delete TITLE Charige Addition NAME NAME STREET ACCRESS STREET ADDRESS C/IY-ST-2/P CITY-SY-2IP THE ☐ Deiete THIE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-2IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-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 changed, or on an attachined with an address, with all other like empowered.

BRUCE HERMAN DIR

FILED