2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State
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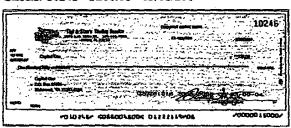
DOCUMENT # J95769 08-09-2004 90016 005 ***150.00 COCONUT GROVE LAND AND CATTLE COMPANY Principal Place of Business Mailing Address Santaean 3075 A SW 28 ST 3075 A SW 28 ST MIAMI, FL 33133 MIAMI, FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 08042004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-0038397 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRETO: LUIS: P.A: - ~ Street Address (P.O. Box Number is Not Acceptable) 28 W. FLAGLER ST. **STE 202** MIAMI, FL 33130 City Zip Code FL 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 Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE ☐ Change TITLE MYKYTKA, STANLEY THOMAS NAME NAME STREET ADDRESS 3075 S.W. 28TH STREET STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE BARRETO, TERESA M NAME NAME 5213W 28 road 435 SW 31ST ROAD STREET ADDRESS STREET ADDRESS 33129 MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME 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-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:





Check# 10245 - \$160.00 - 03/08/2004



Check# 10253 - \$48.60 - 03/05/2004



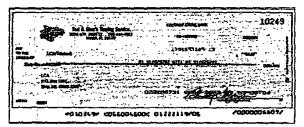
Check# 10246 = \$150.00 = 03/09/2004 ~



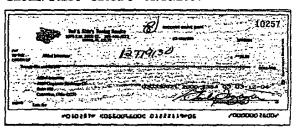
Check# 10255 - \$237.47 - 03/08/2004



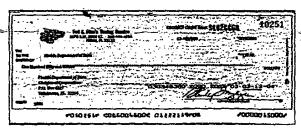
Check# 10248 - \$85.00 - 03/18/2004



Check# 10256 - \$205.98 - 03/10/2004



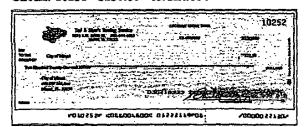
Check# 10249 - \$66.07 - 03/09/2004



Check# 10257 - \$26.00 - 03/12/2004



Check# 10251 - \$150.00 - 03/12/2004



Check# 10258 - \$236.52 - 03/09/2004



Check# 10252 - \$221.30 - 03/09/2004

Check# 10260 - \$154.97 - 03/11/2004

Attachment 24019 194 mpany # J95769

Coconut Grove Land and Cattle Company 3075A SW 28 Street Miami, FL 33133-3505

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

August 4, 2004

To-Whom-It May Concern;

I am enclosing a new copy of the Florida Annual Corporation report and a check for \$150.00. I sent in the original in March along with my other Corporation, Ted & Stan's Towing Service, Inc., ID number 59-1925-809. They were both placed in the same envelope and you received it because Ted & Stan's was registered and I have enclosed a copy of the check to show you when it was cashed. Check #10251-\$150.00 3/12/2004.

Our check that was written for Coconut Grove Land and Cattle was never cashed so it is quite possible that when the envelope was opened, only one of these was processed. It would stand to reason that since we are the owners to both companies, we would have sent them in at the same time and not neglected to do the report. We specifically sent it in early, in March to avoid the penalty.

Please accept this copy at this time along with the check and keep our corporation in good standing.

Thank You.

Teresa Rarreto