2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 08:00 AM DOCUMENT # K44060 **Secretary of State** 1. Entity Name: ARNOLD LEBOFF CONSTRUCTION, INC. Mailing Address Principal Place of Business P.O. BOX 1287 13774 CREATION PLACE WEST PALM BEACH FL 33414 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0081557 Not Applicable Zip Country Zισ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIEGEL, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 900 N. FEDERAL HWY SUITE 340 **BOCA RATON FL 33432** 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Atter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change Addition TITLE Delete TITLE LEIBOFF, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 13774 CRESTON PL CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-78 Change Addition . UKE 73771.5 ☐ Delete LEIBOFF, ARNOLD NAME NAME U00000084143 03/10/04-80067-008 158.75 STREET ADDRESS 13774 CRESTON PL STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CATY - ST- ZIP ☐ Delete TITLE Change Addition TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP 3133LE ☐ Delete ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Defete TITLE Change Addition 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 path, 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.

boff Advoca LEBOFF

SIGNATURE:

FILED