2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # K79513 1. Entity Name 04-13-2004 90018 005 ***150.00 BONANZA INTERNATIONAL INC. Mailing Address Principal Place of Business 99 NW 183RD STREET, STE 237 99 NW 183RD STREET, STE 237 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0112640 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ·Name MCCOY, JAMES L 99 NW 183RD ST., STE. 237 Street Address (P.O. Box Number is Not Acceptable) MIAMI-FL-33169 12355 NW 35% ST. City Zip Code OCALA, FL 34482 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. James LymcCoy SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE М ☐ Delete TITLE MCCOY, JAMES L. NAME NAME NW 35TR ST. 99 NW 183RD ST STE237 STREET ADDRESS 12355 STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MIAMI FL 33169 OCALA FL 34482 **VPST** ☐ Change Addition ■ Delete TITLE TITLE COHEN, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 99 NW 183RD ST STE237 CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE Change - 🗷 Addition TITLE -- --- Delete NAME NAME MCCOY, DOUGLAS STREET ADDRESS STREET ADDRESS 99 NW 183RD ST STE 237 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED