2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE:

FILED DOCUMENT # L06562 Mar 02, 2004 08:00 AM 1. Entity Name **Secretary of State** M.R.K. PROPERTIES, INC. Mailing Address Principal Place of Business C/O FLAMINGO SPIRITS 899 EAST 10TH AVENUE HIALEAH FL 33010 C/O FLAMINGO SPIRITS 899 EAST 10TH AVENUE HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied Far City & State City & State 4. FEI Number 65-0338912 Not Applicable Ζip \$8.75 Additional Country Country 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 GALBUT, HOWARD Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVE MIAMI BCH FL 33139 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 it applicable (NOTE, Registered Agent signature required when reinstating) 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, ... \square Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition **DPST** ☐ Delete TETLE MÆ KURLAND, JEFFREY NAME NAME U00000073**40**2 STREET ADDRESS STREET ADDRESS 12500 OLD CUTLER RD. 03/02/04-80035-001 150.00 MIAMI FL CITY-ST-ZIP CITY-ST-782 ☐ Delete ☐ Change ☐ Addition HILE TITLE NAME ZIMELMAN, ERIC NAME STREET ADDRESS 2841 DAY AVE STREET ADDRESS MIAMI FL 33133 CITY -ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP COTY-ST-INP Addition Delete Till F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP Addition ☐ Delete 78**7**8 5 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. Thereby 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 fire and accurate another 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 inusted employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IG OFFICER OR DIRECTOR

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