2004 FOR PROFIT CORPOBATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM DOCUMENT # L70012 **Secretary of State** 1. Entity Name GENE COOK REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 4432 FLORIDATOWN ROAD 4432 FLORIDATOWN ROAD PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3011099 Not Applicable Zip Country Zip Country \$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 COOK, WILLIAM E. 4432 FLORIDATOWN ROAD Street Address (P.O. Box Number is Not Acceptable) **PACE FL 32571** City 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 of printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when roinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Deicte TITLE TITLE Change ☐ Addition NAME COOK, WILLIAM E. NAME 4432 FLORIDATOWN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE FL CITY-ST-ZIP VPT ☐ Delete TITLE Change Addition NAME MINCHEW, BOBBY NAME U00000081548 2547 RISEN DRIVE STREET ADDRESS STREET ADDRESS 03/08/04-80I54-001 150.00 CITY-ST-ZIP CANT FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE Change Addition | 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 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 attaction of the receiver of the receiv

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