2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM DOCUMENT # M54397 **Secretary of State** 1. Entity Name KRYSTAL MARCUS REALTY & ASSOCIATES, INC. Mailing Address Principal Place of Business __ 18901 N.E. 29TH AVENUE SUITE 101 18901 N.E. 29TH AVENUE_ SUITE 101 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0092136 Not Applicable Zip Country \$8.75 Additional **Z**ip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLOW, JEFFREY M. ESQ Street Address (P.O. Box Number is Not Acceptable) FROMBERG, PERLOW & KORNIK, P.A 18901 N.E. 29TH AVE. - SUITE 100 AVENTURA FL 33180 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 the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition une PST TITLE Delete NAME MARCUS, KRYSTAL C. NAME 19355 TURNBERRY WAY, #28-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-71P ☐ Change Addition Delete TiTLE THILE U00000247980 MARCUS, JUDITH NAME 03/02/05-80010-011 150.00 19355 TURNBERRY WAY, #28-C STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CHY-ST-ZP CHY-ST-ZIP Delete THE ☐ Change Addition TITLE NAME NAME SERFET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP ☐ Addition □ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP City-St-202 ☐ Addition ☐ Change ☐ Delete HILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Krystal Marcus, Pres. 2-11-05 (305) 932-8810

Regionature and type of printed name of signing officer on director

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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 suppliemental 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 employered 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 bit of like empowered.