2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # M55840 1. Entity Name ZEQUEIRA INVESTMENT COMPANY Principal Place of Business Mailing Address % J. CARLOS ZOQUEILA 890 NW 45TH AVENUE #13 MIAMI FL 33126 % DENNIS A. LARUSSA 1111 CRANDEN BOULEVARD, SUITE A201 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0160874 Not Applicable Country \$8.75 Additional Ziο Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LARUSSA, DENNIS A. Street Address (P.O. Box Number is Not Acceptable) 108 SOUTH MIAMI AVENUE 2ND FLOOR **MIAMI FL 33130** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Change □ Delete TITLE ZEQUEIRA, J. CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 890 NW 45TH AVE APT 13 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition PD Delete TITLE TITLE NAME LARUSSA, DENNIS A. NAME UUDDDDD045384 STREET ADDRESS 1111 CRANDON BLVD, APT A201 STREET ADDRESS 02/11/04-80060-009 150.00 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP THEF Change ☐ Addition ☐ Delete THILE 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 eath, that I am an officer or director of the corporation or the reverser or trusted 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.

CITY-ST-ZIP

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TITLE

NAME

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☐ Delete

☐ Change

☐ Addition