FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M87564

CENTENNIAL PROPERTIES CORPORATION



FILED Aug 02, 2004 8:00 am Secretary of State

08-02-2004 90007 040 ***158.75

DO NOT WRITE IN THIS SPACE					54066061		
3 70 Suite, Apt. 1	C-107	3. Mailing Address 3700 5. BLVD. Suite, Apt. #, etc. C - 107			DO NOT WRITE IN THIS SPACE		
City & State	UTURA FL	City & State AV FN TURA	FL	•	4. FEI Number 65-005799	Applied For Not Applicable	
^{Zip} 33	160 USA	Zip 33/60	Country 5	A	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
To Name and Address of Current Registered Agent Name MARK LYNN Street Address (P.O. Box Number is Not Acceptable) Output Street Address (P.O. Box Number is Not Acceptable) Output Substituting 4100							
San Park Land Sin Page San Tarang Land Sin Page San Tarang San			City	FORT	LAUDERDALE	FL Zip Code 33309	
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 Mark T Gym T-27-04 Signature, typed or printed name of reportered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
January 1 - May 1 Fee As \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State							
10.	OFFICERS AND I	DIRECTORS	Mark Constant and American	or-verter			
NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ARTHUR BARR 3700 ISLAND BL AVENTURA, FL	VD. C-107	NAME STREET ADDRES CITY ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT FLORENCE BARR 3700 ISLAND B. AVENTURA, FL	LVD. C-107 33160	TITLE NAME STREET ADDRES CITY ST-ZIP	S 30 30 30 30 30 30 30 3			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVENTURA, FL SECRETARY MARK LYNN 2800 ISLAND BLI AVENTURA, FL	D. 503	THILE NAME STREET ADDRES CITY-ST-ZIP	S	DO NOT I	WRITE	
NAME STREET ADDRESS CITY-ST-ZIP	TREASURER MARK LYNN 2800 FSCAND BL AVENTURA, F	VD 503	TITLE NAME STREET ADDRES CITY-ST-ZIP		IN THIS S	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADORES CITY ST-21P	S			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE Name Street adores City-St-Zip	S			

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-785-8920

Dr. # M875 64

FLORIDA DEPARTMENT OF STATE Secretary of State Glenda E. Hood DIVISION OF CORPORATIONS P.O. Box 6327 July 27, 2004

To Whom It May Concern:

I received on 7-1-04 a noticed document # M87564 of intent to dissolve my Corporation Centennial Properties, FEI 65-0057997.

I E-mailed you that I never received the notice of filing. In the past year and a half I have moved twice, originally from 181 NE 31st Court #205, Aventura Fl. 33160 then to 19501 W. Country Club Dr. #910 and then to #905 of Aventura Fl. 33180 and now to 3700 Island Blvd. #C-107 Aventura Fl. 33160. During these moves, I have not received many mailings that were sent from different venues. I never received a prior notice from your office until the notice of intent to dissolve.

I received an E-mail reply from Leslie Sellers of Internet Access from the Florida Department of State indicating that when I send in by mail the report, I should include a letter indicating that I never received the prior notice from your office with the filing fee of \$150.00.

Sincerely,

Centennial Properties Corporation

Arthur Barr, President

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Subj:

RE: notice of intent to dissolve

Date:

7/6/2004 11:10:21 AM Eastern Daylight Time

From:

corphelp@dos.state.fl.us

To:

ABarrAssociates@aol.com

Sent from the Internet (Details)

Annual reports are being mailed to the address you provided in your email.

The only provision the Department of State has to waive late fees assessed to corporations that file after the deadline, is if the corporation never received the notice. When you send your report in by mail, please include a letter with each report indicating that you never received the prior notice from our office along with the regular filing fee of \$150.00.

I don't show where either corporation has had a check in the amount of \$558.75 applied as of today's date.

Leslie Sellers

Internet Access

----Original Message---

From: ABarrAssociates@aol.com [mailto:ABarrAssociates@aol.com]

Sent: Thursday, July 01, 2004 1:43 PM

To: corphelp@mail.dos.state.fl.us

Cc: HHechtman@aol.com; mlynn@rsflaw.com

Subject: notice of intent to dissolve

To whom it may concern:

I just received today, 7-1-04, notices of Document # M87564 and Document # P96000057121 of intent to dissolve the Corporations. I never received any notification concerning filing and fees that were due. I recently had an address change for Centennial properties and on 5-19-03 had my attorney Mark Lynn paid the Florida Department of State \$558.75 on behalf of Centennial Properties Check # 250 account # SouthTrust Bank, 063109430935628050250.

If you can mail me the proper forms and fees for both companies to Arthur Barr C/O Centennial Properties and Barr and Associates to 3700 Island Blvd. C-107 Aventura Florida 33160, I will expedite them immediately. I would greatly appreciate if I would not be penalized, since I received no prior notification on both those companies. Thank you.

Sincerely,

ARTHUR BARR 3700 Island Blvd. C-107 Aventura, FL 33160