2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # N03000010461 03-01-2004 90055 024 ****61.25 AGATSTON RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 94022333 4202 ALTON RD STE 710 4202 ALTON RD STE 710 MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 2. Principal Place of Business 3. Mailing Address 4302 Alton 4302 Alton Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-NP CR2E037 (10/03) اخ <u>ک</u> City & State Miami City & State Applied For 4. FEI Number Miami 20-05307 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Miani Dad Miani - Dade Fee Required 33i4<u>0</u> 33<u>14 o</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE STE 2800 MIAMI, FL 33131 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 reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. President Change TITLE TIEL F ☐ Delete Arthur S Agatstan 2549 Susset Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mrani Brach FL 33140 Vice Arridant o Treasurer TITLE Delete ☐ Change Addition Sari K Agatston as44 Surf brim NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miani Beich FL 33140 Secretary Stanley J. Krieger 1717 N. Bystone D. 3551 61 33132 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

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