2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 25, 2004 8:00 am **Secretary of State** DOCUMENT # N49218 1. Entity Name 06-25-2004 90003 010 ****61.25 SOUTH FLORIDA COUNCIL ON STATE TAXATION, INC. Principal Place of Business Mailing Address % ALLEN H. LIBOW, ESQ. 1200 N. FEDERAL HIGHWAY, SUITE 301 BOCA RATON FL 33432 % ALLEN H. LIBOW, ESQ. **04008858** 1200 N. FEDERAL HIGHWAY, SUITE 301 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 3351 NW Bora Ration Blue 3351 NWBOOD Ration Blue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Ca Haton City & State 4. FEI Number Applied For Boca Ration 65-0338237 Not Applicable 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 LIBOW, ALLEN-H ESQ: LIBOW & MUSKAT, LLP 1200 N. FEDERAL HIGHWAY, SUITE 301 **BOCA RATON FL 33432** 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 reinstating) DATE FILE NOW: FEE IS \$61.25 9.- Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ■ Addition FOWLER, DEBORAH NAME NAMÉ 200 E B ROWARD BLVD, #1310 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ∠ Change ☐ Addition Libow, allen H., Esq. LIBOW, ALLEN ESQ NAME NAME 3351 NW BOCA Paton Blud. 1200 N FEDERAL HIGHWAY, #301 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 Boog Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIP Shaheen, Williak K. TITLE ☐ Delete TITLE ☐ Addition SHAHEEN, WILLIAM M NAME NAME 3351-NW BOCGROSTON Blud. STREET ADDRESS 1200 N. FEDERAL-HIGHWAY, #301 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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 their eceiver 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

FILED