

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90204 044 *****70.00

DOCUMENT # N95000004029

1. Entity Name
SERENITY CONCEPTS, INC.



Principal Place of Business
**1859 W OAKLAND DR
FORT LAUDERDALE, FL 33311 US**

Mailing Address
**P. O. BOX 490751
FT. LAUDERDALE, FL 33349 US**

24074736



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
65-0616825

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PHILLIPS, BASIL T
601 W. OAKLAND PARK BLVD., SUITE C-17
OAKLAND PARK, FL 33311**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**Filing Fee is \$61.25
Due by May 1, 2004**



9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **PHILLIPS, JR, BASIL T**
STREET ADDRESS **PO BOX 490751**
CITY-ST-ZIP **FT LAUDERDALE, FL 33349**

TITLE **D** ☒ Delete
NAME **PHILLIPS, NICOLE**
STREET ADDRESS **PO BOX 490751**
CITY-ST-ZIP **FT LAUDERDALE, FL 33349**

TITLE **PVT** ☐ Delete
NAME **PHILLIPS, BASIL T**
STREET ADDRESS **2850 NW 36 AVE**
CITY-ST-ZIP **LAUDERDALE LAKES, FL 33311**

TITLE **D** ☒ Delete
NAME **GREEN, NORMA**
STREET ADDRESS **2850 NW 36 AVE**
CITY-ST-ZIP **LAUDERDALE LAKES, FL 33311**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Change ☒ Addition
NAME **PHILLIPS, BASIL T**
STREET ADDRESS **2850 NW 36 AVE**
CITY-ST-ZIP **LAUDERDALE LAKES FL 33311**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04 954-560-1944
Date Daytime Phone #