2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachagent with an address, with all other like empowered

SIGNATURE:

Mar 10, 2004 08:00 AM DOCUMENT # P00000041088 **Secretary of State** 1. Entity Name H.J. PROKESCH INTERNATIONAL, CORP. Mailing Address Principal Place of Business PO BOX 550622 PO BOX 550622 FT LAUDERDALE FL 33326 FT LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1002542 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROKESCH, HILMAR Street Address (P.O. Box Number is Not Acceptable) 16220 LA CASTA DR FT LAUDERDALE FL 33326 Zip Code City 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 DATE (NOTE. Registered Agent signature required when reinstating) 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 10. 11. Change Addition TITLE TITLE 20 ☐ Delete PROKESCH, HILMAR MAME NAME STREET ADDRESS PO BOX 550622 STREET ADDRESS CRTY - ST - 78P CITY-ST-ZIP FT LAUDERDALE FL 33326 Change Addition TITLE VD ☐ Delete TITLE U00000084287 03/10/04-80072-020 150.00 NAME NAME DE PROKESCH, OMAIRA R STREET ADDRESS STREET ACCRESS PO BOX 550622 FT LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change addition [TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP П Свавое Addition TITLE Delete TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Addition Delete RHE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 Block 11 if

FILED