2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 02, 2004 08:00 AM DOCUMENT # P00000045057 **Secretary of State** 1. Entity Name NORTH PALM ESTATES, INC. Mailing Address Principal Place of Business 7901 WEST 25 AVENUE BAYS 3 AND 4 7901 WEST 25 AVENUE BAYS 3 AND 4 HIALEAH FL 33016 HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1044183 Not Applicable Zip Country \$8.75 Additional Ζιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAFULS, RICHARD 7901 W 25 AVENUE, B-3 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DP Change ☐ Addition Delete mis TITLE RAFULS, RICHARD NAME STREET ADDRESS 7901 WEST 25 AVENUE BAYS 3 AND 4 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Change Addition DVS ☐ Delete TITLE TITLE NAME MARRERO, HECTOR NAME 7901 WEST 25 AVENUE BAYS 3 AND 4 STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE U00000073766 NAME NAME 03/02/04-80048-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 in the corporation of 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 in the corporation of the receiver or trustee.

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