2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # P00000107930 **Secretary of State** 1. Entity Name BETHANY TRACE ESTATES, INC. Principal Place of Business Mailing Address 8045 NW 155TH STREET MIAMI LAKES FL 33016 8045 NW 155TH STREET MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1057590 Not Applicable Zip Zio Country 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 Name KRAIZGRUN, DAVID Street Address (P.O. Box Number is Not Acceptable) 2695 HACKNEY ROAD FT. LAUDERDALE FL 33331 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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. PSD Addition TITLE TITLE ☐ Change ☐ Dalala KRAIZGRUN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2695 HACKNEY ROAD CITY - ST- ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33331 ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE U00000073753 KRAIZGRUN, SUSAN NAME NAME 03/02/04-80048-018 150.00 STREET ADDRESS 2695 HACKNEY ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33331 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME GARCIA, EDDY NAME STREET ADDRESS STREET ADDRESS 931 UNIVBERSITY DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Delete TOTLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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 if