## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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## **Secretary of State DOCUMENT # P01000006375** 03-07-2007 90005 014 \*\*\*150.00 1. Entity Name CONTINENTAL GARDENS OF MIAMI, INC. Principal Place of Business Mailing Address 1909 HAVERHILL RD. N 1909 HAVERHILL RD. N UNIT #1 UNIT #1 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1070402 Not Applicable Zip Country Zip 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 HELEY, FEDER G Street Address nber is Not Acceptable 1909 HAVERHILL RD. N. **UNIT #1** NORTH FORT MYERS, FL 33917 8. The above named entity submits this s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familia the obligations of registered ager SIGNATURE. Signature, typed or pri (NOTE: Registered Agent signature FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PST** TITLE Defete TITLE ☐ Change ☐ Addition CASSUTO, JOSEPH I NAME NAME STREET ADDRESS 1909 HAVERHILL RD. N. #1 STREET ADDRESS WEST PALM BEACH, FL. 33417 City-St-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition FEDER, HEDLEY G NAME NAME STREET ADDRESS 1909 HAVERHILL RD. N. #1 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TI71 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my eignature 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 changed, or on an attachment with an address, with all other like empowered. 389-08%

FILED

Mar 07, 2007 8:00 am