## **2004 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## D



FILED Feb 17, 2004 8:00 am Secretary of State 02-17-2004 90034 012 \*\*\*150.00

| OCUMENT # P01000033927 |         |
|------------------------|---------|
| Entity Name            | LEATE V |
| ACAR PROPERTIES, INC.  |         |

| MACAR PROPERTIES, INC.   |   |                                     |  |  |                           |   |                |                         |            |
|--|---|-------------------------------------|--|--|---------------------------|---|----------------|-------------------------|------------|
| Principal Plac<br>C/O SERBER<br>2875 NE 19<br>AVENTURA, F  | & ASSOCIATES, P.A.<br>1st st. Turnberry Plaza S#801   | 2875 NE 191ST ST. TU                | Mailing Address C/O SERBER & ASSOCIATES, P.A. 2875 NE 191ST ST. TURNBERRY PLAZA S#801 AVENTURA, FL 33180 |  | 54007689                  |   |                |                         |            |
| 2. Principal Place of Business 3. Mailing  |   | 3. Mailing Address                  | Mailing Address  |  |                           |   |                |                         |            |
| Suite, Apt. #, etc. Suite, Apt. #, etc   |   |                                     |  | 02062004   | Chg-P                     | CR2E03                                  | 4 (10/03)      |                         |            |
| City & State   | itate City & State  |                                     |  | 4. FEI Number<br>65-1098                           | 903                       |   |                | piled For<br>Applicable |            |
| Zip  | Country   | Zip                                 | Coun   | itry   | 5. Certificate of         | Status Desired                          |                | 8.75 Add<br>ee Required |            |
|  | 6. Name and Address of Current I  | Registered Agent                    |  |  | 7. Name and A             | ddress of New F                         | Registered A   | gent                    |            |
| 45555  | D. 1. 1. E. 0. C. 1. E. 0. E. |                                     |  | Name   |                           |   |                |                         |            |
| SERBER, DANIEL J ESQ<br>C/O SERBER & ASSOCIATES, P.A.<br>2875 NE 191ST ST. TURNBERRY PLAZA S#801<br>AVENTURA, FL 33180 |   |                                     |  | Street Address (P.O. Box Number is Not Acceptable) |                           |   |                |                         |            |
| AVENTOR  | .A, FL 33160  |                                     |  | City   |                           |   | FL             | Zip Code                | •          |
|  | named entity submits this statement for   | r the purpose of changing its       | register   | ed office or register                              | red agent, or both        | in the State of Fl                      | orida. I am fa | imiliar with,           | and accept |
| SIGNATURE  |   |                                     |  |  |                           |   |                |                         |            |
| · <del>* · · · · · · · · · · · · · · · · · ·</del>   | Signature, typed or printed name of registered agent a  | and file if applicable. (NOT        | E: Registere   | ed Agent signature required                        | t when reinstating)       |   | DATE           |                         |            |
| FIL<br>After M   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$550.0  | 9. Election Campa<br>Trust Fund Con |  |  | .00 May Be<br>led to Fees |   |                |                         |            |
| 10.  | OFFICERS AND  | DIRECTORS                           | 11.  |  | ADDITIONS/C               | HANGES TO OF                            | FICERS AND     | DIRECTORS               | S IN 11    |
| TITLE<br>NAME<br>STREET ADDRÉSS  | D<br>SMITH, CARMEN<br>2875 NE 191ST STREET TURNE  | ☐ Delete<br>BERRY PLAZA S#801       | TITU<br>NAM<br>STRI  |  |                           |   |                | Change                  | Addition   |
| CITY-ST-ZIP  | AVENTURA, FL 33180  |                                     | CITY   | /-ST-ZIP   |                           |   |                |                         |            |
| TITLE  | D<br>HERNANDEZ-MARCELO -  | ☐ Delete                            | TITL<br>-NAN   | E<br>Æ   |                           |   |                | ☐ Change                | ☐ Addition |
| STREET ADDRESS<br>CITY-ST-ZIP  | 2875 NE 191ST STREET TURNE<br>AVENTURA, FL 33180  | BERRY PLAZA S#801                   | В  | EET ADDRESS<br>/-ST-ZIP                            |                           |   |                |                         | 75         |
| TITLE<br>NAME  |   | ☐ Delete                            | TITL   |  | •                         |   |                | ☐ Change                | Addition   |
| STREET ADDRESS   |   |                                     | STRI   | EET ADDRESS<br>Y-ST-ZIP                            |                           |   |                |                         |            |
|  |   |                                     |  |  |                           | *************************************** |                |                         |            |
| TITLE<br>NAME  |   | ☐ Delete                            | TITL<br>NAN  |  |                           |   |                | Change                  | Addition   |
| STREET ADDRESS   | i   |                                     |  | EET ADDRESS  |                           |   |                |                         |            |
| CHY-ST-ZIP   |   |                                     |  | /-SI-ZIP   |                           |   |                |                         |            |
| TITLE  |   | ☐ Delete                            | THIL   | E  |                           |   |                | Change                  | Addition   |
| NAME   | 1   |                                     | NAN  |  |                           |   |                |                         | 1          |
| STREET ADDRESS   |   |                                     | В  | EET ADDRESS  |                           |   |                |                         | İ          |
| GITY-ST-ZIF  |   |                                     | GIT  | Y-ST-21P   |                           | ~                                       |                |                         | <u></u>    |
| INTE   | 1   | ☐ Dalete                            | TATE   | <b>I</b>   |                           |   |                | Change                  | Addition   |
| NAME<br>CENTET ADODECE   | ĺ   |                                     | NAN<br>eto   | <b>I</b>   |                           |   |                |                         |            |
| STREET ADDRESS<br>CHY-ST-ZIP   |   |                                     |  | eet address<br>7-se-zip                            |                           |   |                |                         | į          |
| 2  | 1   |                                     | B  | -  |                           |   |                |                         | 1          |

Transpy densy man are minimation supplied with this integrates not quality for the exemption stated in Section 119.07(3)(I), Fighting tables. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR