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changed, or on an attachment with an address

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000038934 04 MAR 19 AM 8: 17 1. Entity Name RESTAURANT VENTILATION INDUSTRIES INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3330 SPANISH MOSS TERRACE, 203 3330 SPANISH MOSS TERRACE, 203 LAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02242004 Chg-P City & State City & State 4. FEI Number Applied For 65-1122745 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 LINDSAY, FRANKLYN Street Address (P.O. Box Number is Not Acceptable) 3330 SPANISH MOSS TERRACE, 203 LAUDERHILL, FL 33319 City Zip Code FL 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 Agistered agent SIGNATURE. Signature: typed or printed name of registered agent and title it applicable. (NOTE Regered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE ☐ Delete TITLE LINDSAY, FRANKLIN NAME NAME 3330 SPANISH MOSS TERRACE, 203 STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33319 CITY+ST-ZIP CHY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY+ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME 300031287303 03/26/04--01094--004 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Cell # 954-588-170"

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