2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 17, 2004 8:00 am Secretary of State 09-17-2004 90004 039 ***150.00 DOCUMENT # P01000064355 SARAH ENGEL, INC. Principal Place of Business Mailing Address 24085512 ATTN: OLGA ATTN: OLGA 901 NW 22ND AVE. 901 NW 22ND AVE. MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 09022004 Chg-P Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGEL, GERALD Street Address (P.O. Box Number is Not Acceptable) 901 NW 22ND AVE: MIAMI, FL 33125 City Zip Code 8. The above name ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Addition Delete ☐ Change TITLE ENGEL, GERALD -NAME" NAME 901 NW 22ND AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the informal indicated on this report or supp of the corporation or the receive hat the information supplied with the scurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tecuje this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. changed, or on an attachme SIGNATURE

SIGNING OFFICER OR DIRECTOR

FILED

Alachment

24085512 # P01000064355

September 14, 2004

Re: Sarah Engel, Inc.

Dear Sir/Madam:

This letter will confirm my telephone conversation with your office on Septembe 2, 2004, in which I explained to you that the Annual Report had never been sent to me. On September 2, 2004 you said you would mail me the Annual Report Application so that I could submit my payment. Please be advised that I received the report Monday 13, 2004, (there must have been a delay because of the Hurricane). As per my telephone conversation with your office this morning, enclosed please find the payment of my corporation in the amount that you instructed me to send and this letter explaining the situation that occurred.

I thank you in advance for your time.

GERALD T. ENGE