2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FIFD DOCUMENT # PO10000 86065 1. Entity Name LIZ MANAGEMENT, INC. 04 SEP 21 AM 8: 31 SECRETARMOF STATE Principal Place of Business Mailing Address **FALLAHASSEE**. FLORIDA 16180 SADOLE LIN 7809 W COMMERCIÁL BLVD TAMARAC FL 33351 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address 16180 SMONIE IN 7309 W. COMMERCIAL BLND Surte, Apt. =, etc Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI_Number Applied For 65-1134799 WESTON, FLORIDA -TAMARAC FLORIDA Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE L. GOBER Street Address (P.O. Box Number is Not Acceptable) 7809 W COMMERCIAL BLVD TAMARAC FL 33351 Zip Code 8. The above names entity Authorizants 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 SIGNATURE or printed name of registered apppraind title if applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT DIRECTOR TITLE ☐ Delete TITLE Change NAME ELIZABETH ZULKTA STREET ADDRESS 16180 SAROLE LN STREET ADDRESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Chance Addition **300041296873** 1/23/04--01057--013 **150.00 NAME NAME STREET ADDRESS 09/23/04--01057--013 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change · 🔲 Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 any final 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 proposed.

Date Dayline Phone #

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SECRETARY OF STATE FAILLAHASSEE, FLORIDA

GEORGE L. GOBER COMPANY 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351 (954) 726-8866 FAX (954) 726-0787

August 18, 2004

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Liz Management, Inc.

FEI#: 65-1134799 Form: UBR 2004 Period: 2004

Dear Sir/Madam:

Please find enclosed a copy of your NOTICE OF INTENT TO DISSOLVE. Please also find a copy of the UBR 2004 for filing in 2004. Please do not dissolve this corporation due to the fact that we never received the postcard or UBR 2004 form for renewal of the above corporation.

The UBR 2004 mentioned above is being filed in order to restore and maintain this company as a corporation under the laws of the State of Florida.

Please accept the original filing fee of \$150.00 to maintain this company as a corporation due to the above circumstances.

Should you have any questions regarding the above information please feel free to contact me at your earliest possible convience.

Sincerely yours

George L. Gober