2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

Feb 04, 2004 08:00 AM DOCUMENT # P01000087992 Secretary of State SUPER ENTERPRISES OF NORTH MIAMI BEACH, INC. Principal Place of Business Mailing Address 16940 NE 19TH AVE. NORTH MIAMI BEACH FL 33162 16940 NE 19TH AVE. 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1140312 Not Applicable \$8.75 Additional Fee Required Country Z≀p Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIASCA, PATRICIA 16940 NE 19TH AVE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 City Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Chance ☐ Addition HILE TITLE ☐ Delete U00000036<u>90</u>3 CIASCA, PATRICIA NAME NAME 02/06/04-80077-003 150.00 STREET ADDRESS 16940 NE 19TH AVE. STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY+ST-7IP CITY-ST-ZIP THIE ☐ Delete HILE ☐ Change ☐ Addition BOBBIE, ELMORE NAME STREET ADDRESS PO BOX 551418 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33355 CITY-ST-ZIP ☐ Change BILE Addition TITLE ☐ Delete NAME MARJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Defete T171 F Change ☐ Addition TSTEE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST- ZIP 12. Thereby certify that the information supplied with this filling 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 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.

FILED