2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000087992 1. Entity Name SUPER ENTERPRISES OF NORTH MIAMI BEACH, INC. Principal Place of Business Mailing Address 16940 NE 19TH AVE 16940 NE 19TH AVE. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 65-1140312 Not Applicable Zip Country Żίο 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 CIASCA, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 16940 NE 19TH AVE. 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 if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 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. TITLE ☐ Change Addition TITLE Delete NAME CIASCA, PATRICIA NAME STREET ADDRESS STREET ADDRESS 16940 NE 19TH AVE. CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-SY-ZIP ☐ Change ☐ Addition TITLE Delete THEF U00000297279 04/11/05-80021-015 150.00 NAME BOBBIE, ELMORE NAME PO BOX 551418 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33355 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TUTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete 11116 Change ☐ Addition THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition HITE TITLE □ ∩elete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7/P

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 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

FILED

4/8/2005 305-945-80