

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2004 8:00 am
Secretary of State

05-11-2004 90075 034 ***150.00

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1. Entity Name
3ICOMP, INC.



Principal Place of Business

3909 NE 163RD ST.
SUITE 304
NORTH MIAMI BEACH, FL 33160

Mailing Address

3909 NE 163RD ST.
SUITE 304
NORTH MIAMI BEACH, FL 33160

24074317



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04232004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1140227

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRIMSLEY, CHARLES J ESQ.
3909 N.E. 163RD ST., STE. 304
NO. MIAMI BEACH, FL 33160

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME PARRILLO, RICHARD P JR
STREET ADDRESS 3909 NE 163RD ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

TITLE DV ☐ Delete
NAME MACHUL, JOHN
STREET ADDRESS 3909 NE 163RD ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

TITLE DV ☐ Delete
NAME LEON, DENNIS
STREET ADDRESS 3909 NE 163RD ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

TITLE DS ☐ Delete
NAME GRIMSLEY, CHARLES J
STREET ADDRESS 3909 NE 163RD ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

TITLE DT ☐ Delete
NAME FERRER, JUAN
STREET ADDRESS 3909 NE 163RD ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 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:

Charles J. Grimsley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES J. GRIMSLEY 5/6/04 305-947-4050

Date

Daytime Phone #