2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000113368** 1. Entity Name STEPHENS WHOLESALE INC. Principal Place of Business Mailing Address 2151 SW 117TH TERRACE DAVIE FL 33325 2151 SW 117TH TERRACE DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 65-1156379 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERBER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2151 SW 117TH TERRACE DAVIE FL 33325 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. (NOTE, Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Delete TITE F Change ☐ Addition GERBER, STEPHEN NAME U00000067025 02/26/04-80039-010 150.00 2151 SW 117TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33325** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GERBER, STEPHEN NAME STREET ADDRESS 2151 SW 117TH TERRACE STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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, as the and accurate and that my signature shall have the same legal effect as if made under eath; 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 tike empowered.

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with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

SIGNATURE: \_