2004 FOR PROFIT CORPORATION 🎿 🗷 ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 12, 2004 8:00 am DOCUMENT # P01000119331 **Secretary of State** 1. Entity Name 02-12-2004 90005 013 ***150.00 M & L REALTY, INC. Principal Place of Business Mailing Address 1414 E HENRY AVE 1414 E HENRY AVE TAMPA FL 33604 TAMPA FL 33604 3. Mailing Address 2. Principal Place of Business 5104 N. Branch 5106 N. Brench Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0378198 50ms <u>samo</u> Not Applicable Cauntry S.A Zip \$8.75 Additional 5. Certificate of Status Desired 3603 33 UO 3 **以ろA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, JOSEPH L 2522 W KENNEDY BLVD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 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 TITLE ☐ Delete TITLE Change ☐ Addition HERMES, LISA NAME NAME 1414 E HENRY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33604** CITY-ST-ZIP **PVST** TITLE Delete TITLE Change Addition NEPOLI, MICHAEL NAME NAME STREET ADDRESS 1414 E HENRY AVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33604** CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS 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

FILED