2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000026089 1. Entity Name HARVEY O. CORP. Principal Place of Business Mailing Address 2001 NORTH 31 RD. HOLLYWOOD FL 33021 2001 NORTH 31 RD. HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number Applied For City & State City & State 03-0406521 Not Applicable Zip Country Ζîρ Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSTROW, HARVEY Street Address (P.O. Box Number is Not Acceptable) 2001 NORTH 31 RD. HOLLYWOOD FL 33021 Zip Code F 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typnd or printed name of registered agent and tife if applicable DATE (NOTE Recisteted Agent signature required when reinstaung) 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. D 311 F Change Addition TITLE Delete OSTROW, HARVEY NAME 2001 NORTH 31 RD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP U00000253035 Delete TITLE Change ☐ Addition THILE 03/07/05-80019-001 150.00 NAME NAME STREET ADDRESS STREET ADORESS. CITY - ST - ZIP OTTY-ST-78 ∏ Change ☐ Addition TITLE 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IF ____ Change Addition HHE ☐ DeTete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP HILE Change Addition Delete TITLE NAME NAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED