

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90054 021 ***150.00

DOCUMENT # P02000061564

1. Entity Name

NUBIAN LOX, INC.



Principal Place of Business

7559 W OAKLAND PARK BLVD
LAUDERHILL FL 33319

Mailing Address

7559 W OAKLAND PARK BLVD
LAUDERHILL FL 33319

94059400

2. Principal Place of Business

7559 W OAKLAND PARK BLVD

3. Mailing Address

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

LAUDERHILL FL

City & State

LAUDERHILL FL

4. FEI Number

02-0615584

Applied For

Not Applicable

Zip

33319

Country

BRUNARQ

Zip

33319

Country

BRUNARQ

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CREARY, DAWN
7449 NW 34TH ST
LAUDERDALE FL 33319

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, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DAWN CREARY

DAWN CREARY

4/9/04

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC
NAME CREARY, DAWN
STREET ADDRESS 7449 NW 34TH ST
CITY-ST-ZIP LAUDERHILL FL 33319 ☒ Delete

TITLE CEO
NAME CREARY, DAWN
STREET ADDRESS 7449 NW 34TH ST
CITY-ST-ZIP LAUDERHILL FL 33319 ☒ Delete

TITLE VD
NAME MCINTOSH, VALRIE
STREET ADDRESS 9551 NW 24TH CT
CITY-ST-ZIP SUNRISE FL 33322 ☒ Delete

TITLE S
NAME FULLER, SONJA N
STREET ADDRESS 7559 W OAKLAND PARK BLVD
CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Delete

TITLE D
NAME MCINTOSH, ROBERT F
STREET ADDRESS 7449 NW 34TH ST
CITY-ST-ZIP LAUDERHILL FL 33319 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

DAWN CREARY

4/9/04 954 742-6051

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #