## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P02000062058 04-08-2004 90001 027 \*\*\*150.00 1. Entity Name SUB STOP, INC. Principal Place of Business Mailing Address 24036879 8154 W. MCNAB ROAD 8154 W. MCNAB ROAD NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03312004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 71-0888696 Not Applicable Zip Country Country 7io \$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 PAZ, EYAL Street Address (P.O. Box Number is Not Acceptable) 8154 W. MCNAB ROAD NORTH LAUDERDALE, FL 33068 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change PAZ, EYAL NAME NAME STREET ADDRESS 8154 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP VP Delete ☐ Addition TITLE TITLE GONEN, CHEN PAZ, HINDA NAME NAME 8154 W. MCNAB ROAD STREET ADDRESS 8154 W MCNAB ROAD STREET ADDRESS NORTH LAVDERDALE, FL 33068 CITY-ST-ZIP NORTH LAUDERDALE, FL-33068 CITY-ST-ZIP-TITLE □ Delete ☐ 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-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

Delete

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EYAL PAZ

4/5/04

954-720-3609

Daytime Phone #

☐ Change

☐ Addition

**FILED**