2004 FOR PROFIT CORPORATION

FILED Aug 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P02000078131** 1. Entity Name 08-09-2004 90009 019 ***550.00 LOU HAMMOND & ASSOCIATES, INC. (FL) Principal Place of Business Mailing Address LA PUERTA DEL SOL BLDG. 800 DOUGLAS ROAD, SUITE 315 LA PUERTA DEL SOL BEDG. 800 DOUGLAS ROAD, SUITE 315 24079182 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 01-0740680 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RADLEY, PHILIPPE D Street Address (P.O. Box Number is Not Acceptable) 605 THIRD AVENUE 24TH FLOOR NEW YORK FL 10158 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. 1 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME HAMMOND, LOU R NAME STREET ADDRESS 39 EAST 51ST ST. STREET ADDRESS NEW YORK NY 10022 CITY-ST-7IP CITY-ST-ZIP VΡ ☐ Delete TITLE Change ☐ Addition HAMMOND, STEPHEN NAME STREET ADDRESS 39 EAST 51ST ST. STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ČÍTY-ST-ZÍP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

i hereby certify that the informati

indicated on this report or supp

of the corporation or the recei

changed, or on an attachmen

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SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

eport is true and acq

ee empowered to ex

es not qualify for the exemption stated in Section 119.07(3(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607. Plorida Statujes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #