2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P02000094259 Secretary of State 1. Entity Name HENDRICKS-PASSY TOWNHOMES, INC. Principal Place of Business Mailing Address 211 NURMI DRIVE 211 NURMI DRIVE FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0746682 Not Applicable Ζip Country Zip Country \$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 LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON RD STE 300 FT LAUDERDALE FL 33326 City Zio 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 OFEICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change PASSY, MARC NAME NAME U00000033293 STREET ADDRESS 2605 NE 15TH ST STRÉET ADDRESS 02/05/04-80038-015 150.00 FT LAUDERDALE FL 33304 CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PASSY, JANIS NAME NAME STREET ADDRESS 2605 NE 15TH ST STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33304 CITY - ST - ZIP TITLE ☐ Delete TITLE Change | Addition NAME HENDRICKS, SUZANNE NAME STREET AODRESS 211 NURMI DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE ☐ Change Addition NAME HENDRICKS, JEFF NAME 211 NURMI DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY - ST - ZIP ☐ Delete Addition 🔲 TITLE HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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.

FILED