2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P02000097256 1. Entity Name SQUARE BUSINESS, INC. Principal Place of Business Mailing Artdress 4368 NW 17 AVENUE MIAMI FL 33142 4368 NW 17 AVENUE MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-2383219 Not Applicable Ζıp Country 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 Name RICHARD E. BASHA, P.A. Street Address (P.O. Box Number is Not Acceptable) 600 SOUTH ANDREWS AVENUE SUITE 302 FORT LAUDERDALE FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title. Lamplicable (NOTE: Registered Agers a grusture required whos reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete U00000880702 □ Change 0 04/15/08-80072-006 150.00 ☐ Change Addition JOHNSON, HENRY NAME NAME STREET ADDRESS 4368 NW 17 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL 33142 CITY-ST-ZIP TITLE ☐ Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Delete TITLE ■ Addition NAME NAME STREET ADDRESS SZBECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7(P TITLE ☐ Deiele TITLE ☐ 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or suppliemental report is true and accurate and that ny 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 of 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:

FILED