2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P02000111857 **Secretary of State** 1. Entity Name SMYTHE LAUDER KULLMAN CO. Principal Place of Business Mailing Address 10700 NE 6TH AVENUE 10700 NE 6TH AVENUE MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1141769 Not Applicable Zip 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 PAPPAS, MARK T Street Address (P.O. Box Number is Not Acceptable) 10700 NE 6TH AVENUE MIAMI FL 33161 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE PST Delete HILE NAME PAPPAS, MARK T NAME 1100000207153 STREET ADDRESS 10700 NE 6TH AVENUE STREET ADDRESS 02/01/05-80033-011 150.nd MIAMI FL 33161 CITY-ST-31P CHY-ST-79P JITLE Change TITLE Delete Addition NAME PAPPAS, MARK T NAME STREET ADDRESS 10700 NE 6TH AVENUE STREET ADDRESS CITY ST-ZIP MIAMI FL 33161 DITY-ST-ZIP HILE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-11P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CUTY-ST-ZUP TITLE ☐ Delete DIE ☐ Change Addition NAME STREET ADDRESS STREET ADDRE CITY ST-7IP CHY-ST-7P 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 of suppliemental 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 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

FILED