2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000126268** 02-19-2004 90016 041 ***150.00 BONAIR DEPOT, INC. Principal Place of Business Mailing Address 54008510 3873 N POWERLINE RD 4 NW 108 WAY OAKLNAD, FL 33309 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For OAKLAND PARK 06-1660208 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDERMAN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) **4 NW 108TH WAY** PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 4-Change NAME LANDRY, ROLAND NAME 2998 NW 48th TERRACE, APT 228 STREET ADDRESS 5957-WEST-OAKLAND PARK-BLVD.; PMB 346 STREET ADDRESS CITY-ST-ZIP LAUDERHILL; FL 33313 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 VPD TITLE TITLE ☐ Delete RONDEAU, SUZANNE NAME NAME 2998 NW 48th TERRACE, APT 228 CAUDERDALE LAKES, FL 33313 STREET ADDRESS 5557-W-OAKLAND PARK-BLVD #348 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, Pt 33315 CITY-ST-ZIP ☐ Delete TITLE NAME -- -NAME. ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Feb 19, 2004 8:00 am