

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED

Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000128888

1. Entity Name
JOHNNY LAPONZINA II, INC.



Principal Place of Business
10500 TAFT ST
PEMBROKE PINES, FL 33026

Mailing Address
10500 TAFT ST
PEMBROKE PINES, FL 33026



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
47-0900868

Applied For
Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LAPONZINA, JOHNNY
10500 TAFT ST
PEMBROKE PINES, FL 33026

DO NOT WRITE
IN THIS SPACE

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 if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPTS
NAME LAPONZINA, JOHNNY
STREET ADDRESS 10500 TAFT ST
CITY-ST-ZIP PEMBROKE PINES, FL 33026

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01/23/04-80069-017 150.00

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Johnny Laponzina 1/14/04 954-433-8800