2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 06, 2004 8:00 am Secretary of State

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08-06-2004 90003 021 ***150.00 **DOCUMENT # P03000010489** HAITÍAN AMERICAN INVESTMENT TOOLS, INC. Principal Place of Business Mailing Address 10036 WINDING LAKE RD. #101 10036 WINDING LAKE RD. #101 54067230 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042004 CR2E034 (10/03) Chg-P City & State Applied For City & State 06-Not Applicable Zin Country Zin Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name. EACCOUNTANTSLAMM.COM, LLC Street Address (P.O. Box Number is Not Acceptable) 1437 NE 4TH AVE FORT LAUDERDALE, FL 33304 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11: 11116 ☐ Delete THE Change Addition BASTIEN, EDDIE NAME NAME STREET ADDRESS 1136 NW 3RD AVE STREET ADDRESS FORT LAUDERDALE, FL 33311 City-SY-ZP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME EFFENDI, ABDUL NAME 10036 WINDING LAKE RD. #101 STREET ADDRESS STREET ADDRESS COTY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP ☐ Change Addition THLE ☐ Delete NAME BOUZI, JOSEPH NAME STREET ADDRESS 4531 TREE HOUSE LANE APT 1E STREET ADDRESS CHY_SI_ZIP TAMARAC::FL.33319 Cify-St-ZiP TITLE Addition 🔲 Deiete TOTALE NAME JOSEPH; BENEDIC NAME STREET ADDRESS 4431 NW 30TH STREET STREET ADDRESS. CITY-ST-ZIP FORT LAUDERDALE, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GLOVIS, JEAN R NAME STREET ADDRESS STREET ADDRESS 10700 EMPEROR STREET CUY-SI-7P BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP GRY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 a didness with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 54067230

DOCUMENT# (P0300001048)

Haitian American Investment Tools, Inc. 10036 Winding Lake Rd #101 Sunrise, Fl 33351

Aug 4, 2004

Florida Dept of State Division of Corporation PO BOX 1500 Tahallahassee, Fl 32302

Dear Sir/Madam:

Subject: Abatement of Penalty

I am asking the department to reinstate and waive the penalty charged to the corporation. We did not receive the Uniform Business Report. Enclosed please find my check in the amount of \$150.00 for the filing fee.

Thank you for your understanding in this matter

Respectfully

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