2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P03000016417 07-22-2004 90008 002 ***150.00 1. Entity Name EXIT 12, INC. Mailing Address 1502 NW 170 AVE 1502 NW 170 AVE 44049475 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222003 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State *376638-*7 Not Applicable \$8.75 Additional Country Country Zin 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, JONATHAN D Street Address (P.O. Box Number is Not Acceptable) 2424 N FÉDERAL HWY STE 450 BOCA RATON, FL: 33431 BUT BUDGET A LE Zip Code 手つた 田田ごかけん City 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 famillar 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 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition NETO, PAULO B NAME NAME 1502 NW 170 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-7IP CITY-ST-71P ☐ Addition ☐ Delete TITLE ☐ Chance MIF CARDOSO, RODRIGO O NAME NAME 1999 NW 169 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP ins' ar Kart □ Delete ☐ Change ☐ Addition that was the NAME ! NAME S 150 C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP. Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MILE. Delete : TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change πŒ ΠŒ 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 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 early, 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 SIGNATURE:

FILED

Jul 22, 2004 8:00 am