2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 08, 2004 8:00 am Secretary of State 07-08-2004 90094 006 ***550 00 DOCUMENT # P03000021025 KAPÉ INDUSTRÎAL PARK, INC. Principal Place of Business Mailing Address 54060395 8020 WEST 30TH COURT 8020 WEST 30TH COURT HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Cha-P CR2E034 (10/03) City & State City & State Applied For 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 KAPETANAKIS, EMMANUEL Street Address (P.O. Box Number is Not Acceptable) 8020 WEST 30TH COURT HIALEAH, FL 33016 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$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 11. TITLE TITLE Delete Change Addition KAPETANAKIS, EMMANUEL NAME NAME 8020 WEST 30TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition KAPETANAKIS, EMMANUEL NAME NAME STREET ADDRESS 8020 WEST 30TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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. 305-776-3741

F SIGNING OFFICER OR DIRECTOR

FILED