2004 FOR PROFIT CORPORATION

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

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Jun 04, 2004 8:00 am Secretary of State , ANNUAL REPORT (AR). 🗻 **DOCUMENT # P03000027062** 1. Entity Name 06-04-2004 90005 006 ***158.75 EMINENT INVESTMENT PROPERTY CORP. Principal Place of Business Mailing Address 1: あった。アマラ ひまばり 5580 SW 7TH PL 5580 SW 7TH PL MARGATE FL 33608 MARGATE FL 33608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc." Suite, Apt. #, etc. CR2E034_(11/03) City & State City & State 4. FEI Number Applied For 01-07-75800 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGER CARMEN Street Address (P.O. Box Number is Not Acceptable) 17600 HOLLYBROOK WAY 54 BOCA FL 33487 CityMAREATE 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. o<u>gerwy</u> NOTE: Registered Agent signature required when reinstating) for printed name of registered agent and tipe if applicable. \$5:00-May Bo Election Campaign:Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME ROGERWITZ, ÇARMEN B NAME STREET ADDRESS 5580 SW 7TH PL STREET ADDRESS City-St-719 MARGATE FL-63608 33068 CITY-ST-78P TITLE ☐ Delete TITLE Addition ☐ Change NAME ROGERWITZ, KEITH NAME -STREET ADDRESS 5580 SW 7TH PL STREET ADDRESS 9 306& MARGATE FL 33608 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete BILE ☐ Change ☐ Addition NAME BARRETT, ANDRE J-NAME STREET ACCIDENCES 5580 SW 7TH PL STREET ADDRESS *330€*8 CJTY-ST-ZIP CITY-ST-ZIP MARGATE FL 32606 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-782 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

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