## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000038768** 1. Entity Name 04-19-2004 90392 033 \*\*\*158.75 MEDALLION CREST MANAGEMENT, INC. Principal Place of Business Mailing Address 3675 N COUNTRY CLUB DR STE 1907 AVENTURA FL 33180 3675 N COUNTRY CLUB DR STE 1907 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 06-1686744 Not Applicable Ζίρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DODRILL, JIM Street Address (P.O. Box Number is Not Acceptable) 5800 HAMILTON WAY BOCA RATON FL 33496 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SEAN MILLER STREET ADDRESS STREET ADDRESS 3675 N. COUNTRY CLUB DR CITY-ST-ZIP CITY-ST-ZIP AVENTURA FC THE ROSE CABASSO TITLE ☐ Delete TITLE Addition VICE PRESIDENT NAME NAME 33 ROUND HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARMONK , NY ☐ Delete TITLE **Addition** TITLE C00 ☐ Change NAME-Tuomas Fasticei-STREET ADDRESS STREET ADDRESS 3037 WULLD PINE FIR. CITY-ST-ZIP CITY-ST-ZIP SARASUTA, FL President TITLE ☐ Delete ☐ Change Addition TITLE VINCENT KUHEN NAME NAME STREET ADDRESS STREET ADDRESS 1134 PERPENTREE LANG CITY-ST-ZIP CITY-ST-ZIP SARASUTA FL 34231 Delete TITLE TITLE ☐ Change ☐ Addition 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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE: 1

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEAN MILLER

**FILED** 

Daytime Phone #

☐ Change

Addition