2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90215 046 ***158.70 DOCUMENT # P03000050086 1. Entity Name JUANCHITO CORP. 54039458 Principal Place of Business Mailing Address 2500 PARKVIEW DRIVE APT. 610 2500 PARKVIEW DRIVE APT. 610 HALLANDALE, FL 33009 HALLANDALE, FL 33009 3. Mailing Address 2. Principal Place of Business GOO THREE ISLANDS BLVI 600 THREE ISLANDS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc 02062004 CR2E034 (10/03) Chg-P 1605 1605 4. FEI Number Applied For City & State City & State HALLANDA LE HALLANDALE <u>56-2355203</u> BEACH Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARKATZ, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 2500 PARKVIEW DRIVE APT. 610 HALLANDALE, FL 33009 City HALLANDALE Zip Code BEACH 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 02/06/04 DANIEL L. HANGITZ SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change TITLE TITLE HARKATZ, DANIEL L NAME GOO THREE ISLANDS BLVD. APT. 1605 STREET ADDRESS 2500 PARKVIEW DRIVE APT. 610 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIF CITY-ST-ZIF SD Change ☐ Addition TITLE Delete TITLE HUTIN DE HARKATZ, ELENA M NAME NAME 2500 PARKVIEW DRIVE APT. 610 STREET ADDRESS 600 THREE ISLANDS BLVD. APT. 1605 STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-7IP VD. TITLE Change - Addition TITLE Delete NAME HARKATZ, ALAN R NAME 2500 PARKVIEW DRIVE APT. 610 STREET ADDRESS STREET ADDRESS 600 THREE ISLANDS BLVD. AFT. 1605 CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Change Addition TITLE TD ☐ Delete TITLE HARKATZ, SHEILA J NAME 600 THREE ISLANDS BLVD. APT 1605 2500 PARKVIEW DRIVE APT. 610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of rustee 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.

DANIEL L. HARKATZ

SIGNATURE:

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FILED