

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90008 028 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000053778			
1. Entity Name VITMAR PROPERTIES, INC.			
Principal Place of Business 6881 NW 16TH TERR FT LAUDERDALE, FL 33309		Mailing Address 6881 NW 16TH TERR FT LAUDERDALE, FL 33309	
2. Principal Place of Business 1035 S FEDERAL HWY Suite, Apt. #, etc. # 414 City & State DELRAY BEACH, FL Zip 33483 Country FL		3. Mailing Address 1035 S FEDERAL HWY Suite, Apt. #, etc. # 414 City & State DELRAY BEACH, FL Zip 33483 Country FL	
		09022004 Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0696432 Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOGANCAMP, WALTER E 9840 NW 7TH CIR STE 2018 PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: <u><i>Marie Viviani</i></u> (MARIE VIVIANI) 9/7/04 Signature, typed or printed name of registered agent and Co. if applicable. (NOTE: Registered Agent signature required when removing)			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D VIVIANI, VITO 6881 NW 16TH TERR FT LAUDERDALE, FL 33309		☒ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D VIVIANI, MARIE 6881 NW 16TH TERR FT LAUDERDALE, FL 33309		☐ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 or changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Marie Viviani</i></u> (MARIE VIVIANI) 9/7/04 561-278-0451 Signature AND TYPED OR PRINTED NAME OF SERVING OFFICER OR DIRECTOR			

24084073



Attachment
24084013
#P03000053778

VITMAR PROPERTIES, INC.
1035 S. Federal Hwy.
Apt. 414
Delray Beach, FL 33483

September 3, 2004

Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: UNIFORM BUSINESS REPORT FOR VITMAR PROPERTIES, INC.

Dear Sir/Madam;

I changed accountants last year and as a result, I did not get the Uniform Business Report forwarded to me. I have just now realized that my corporation has not filed the UBR for this year.

Please be sure that my new business address is correct in your records.

Enclosed is the UNIFORM BUSINESS REPORT for 2004 and the filing fees.
Should you need any additional information, please advise.

Sincerely,

Vito Viviani