2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 15, 2004 8:00 am Secretary of State DOCUMENT # P03000060911 09-15-2004 90002 031 ***150 00 VIRGINIA M. CLARK P.A. Principal Place of Business Mailing Address 54072969 8500 SW 103RD STREET 8500 SW 103RD STREET MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For EIN# 51-0470213 Not Applicable Country Zin Country Zio \$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 Name ZIMMERMAN, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 13320 SW 128TH STREET MIAMI, FL 33186 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition CLARK, VIRGINIA M NAME NAME STREET ADDRESS 8500 SW 103RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE And I - 1 TITLE Delete 🔲 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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.

FILED

Virginia M. Clark PHA A MANA

August 10, 2004

tment of State 54072969

Florida Department of State Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> Re: EIN# 51-0470213 VIRGINIA M. CLARK, P.A. 8500 S.W. 103 Street Miami, Fl. 33156

To Whom It May Concern:

Enclosed please find my check for \$150. (per my accountant), payable to the Secretary of State. Please reduce the interest or penalties due-to-the-fact-that-I-did-not receive any notice.

Also would you please send my "2004" vouchers for quarterly payments.

Sincerely,

Virginia M. Clark P.A.

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