

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

05-20-2004 90006 033 ***150.00

DOCUMENT # P03000070741 1. Entity Name KOEBER, INC.																																																																																								
Principal Place of Business 600 N. CONGRESS AVE. DELRAY BEACH, FL 33445		Mailing Address 600 N. CONGRESS AVE. DELRAY BEACH, FL 33445																																																																																						
2. Principal Place of Business 600N Congress Ave Suite, Apt. #, etc. Suite 300 A		3. Mailing Address 600N Congress Ave Suite, Apt. #, etc. Suite 300A																																																																																						
City & State DeLray Beach, FL Zip 33445		City & State DeLray Beach, FL Zip 33445																																																																																						
Country PALM BEACH		Country PALM BEACH																																																																																						
4. FEI Number 05032004		Chg-P CR2E034 (10/03)																																																																																						
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																						
6. Name and Address of Current Registered Agent KOEHLER, RICK 4233 SW 11TH ST. DEERFIELD BEACH, FL 33442		7. Name and Address of New Registered Agent Name STEVE W. MARTIN Street Address (P.O. Box Number is Not Acceptable) 3345 PINEWALK DR. N. #207 City MARGATE FL Zip Code 33063																																																																																						
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: 5/3/04 Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																								
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete ☒</td> </tr> <tr> <td></td> <td>D KOEHLER, RICK</td> <td>600 N. CONGRESS AVE.</td> <td>DELRAY BEACH, FL 33445</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Delete ☐</td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete ☒		D KOEHLER, RICK	600 N. CONGRESS AVE.	DELRAY BEACH, FL 33445						Delete ☐					Delete ☐					Delete ☐					Delete ☐					Delete ☐	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Change ☒ Addition ☐</td> </tr> <tr> <td></td> <td>PRESIDENT</td> <td>STEVE MARTIN</td> <td>3345 PINEWALK DR. N. #207</td> <td></td> </tr> <tr> <td></td> <td></td> <td>MARGATE, FL 33063</td> <td></td> <td></td> </tr> <tr> <td></td> <td>VICE PRESIDENT</td> <td>JEFFERSON RICHARDO SOUZA</td> <td>3345 PINEWALK DR. N. #207</td> <td style="text-align: center;">Change ☐ Addition ☒</td> </tr> <tr> <td></td> <td></td> <td>MARGATE, FL 33063</td> <td></td> <td></td> </tr> <tr> <td></td> <td>VICE PRESIDENT</td> <td>SARAH MARTIN</td> <td>3345 PINEWALK DR. N. #207</td> <td style="text-align: center;">Change ☐ Addition ☒</td> </tr> <tr> <td></td> <td></td> <td>MARGATE, FL 33063</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Change ☐ Addition ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Change ☐ Addition ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">Change ☐ Addition ☐</td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change ☒ Addition ☐		PRESIDENT	STEVE MARTIN	3345 PINEWALK DR. N. #207				MARGATE, FL 33063				VICE PRESIDENT	JEFFERSON RICHARDO SOUZA	3345 PINEWALK DR. N. #207	Change ☐ Addition ☒			MARGATE, FL 33063				VICE PRESIDENT	SARAH MARTIN	3345 PINEWALK DR. N. #207	Change ☐ Addition ☒			MARGATE, FL 33063							Change ☐ Addition ☐					Change ☐ Addition ☐					Change ☐ Addition ☐
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.																																																																																								
SIGNATURE:		3-04 954-682-0202																																																																																						