

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90321 001 ***300.00

DOCUMENT # P03000110455

1. Entity Name
SUCCESS 3D VISION, INC.



Principal Place of Business
**1280 SW 36TH AVE
POMPANO BEACH, FL 33069**

Mailing Address
**1280 SW 36TH AVE
POMPANO BEACH, FL 33069**

00100010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212004

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0355435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GLANTZ, RONALD P ESQ
GLANTZ & GLANTZ PA
7951 SW 6TH ST SUITE 200
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MCKINNEY, LORI	
STREET ADDRESS	1280 SW 36TH AVE SUITE 201	
CITY-ST-ZIP	POMPANO BEACH, FL 33069	
TITLE	D	<input type="checkbox"/> Delete
NAME	TARR, DAVID	
STREET ADDRESS	1280 SW 36TH AVE SUITE 201	
CITY-ST-ZIP	POMPANO BEACH, FL 33069	
TITLE	0 - President / CEO	<input type="checkbox"/> Delete
NAME	Haherty, Stephen	
STREET ADDRESS	1280 SW 36th Ave 201	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	0 - Vice President	<input type="checkbox"/> Delete
NAME	Yost, Thomas	
STREET ADDRESS	1280 SW 36th Ave 201	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	0 - Secretary / Treasurer	<input type="checkbox"/> Delete
NAME	Rosenberg, Keith A.	
STREET ADDRESS	1280 SW 36th Ave 201	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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: Keith A. Rosenberg **OFFICER: Keith A. ROSENBERG** **1/22/2004** **(954) 968-6900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #