2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000143630 1. Entity Name 03-26-2004 90013 026 ***150.00 H & L SUNCOAST HOLDINGS, INC. Principal Place of Business Mailing Address 923 DEL PRADO 8LVD., #204 CAPE CORAL FL 33990 923 DEL PRADO BLVD., #204 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u> 20-044</u> 66 09 Not Applicable Ζip Country Zip Country \$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 WRIGHT, CHRISTINE F ESQ. 4427 SE 16TH PL., #2 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 City 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEIENDECKER, GUIDO NAME NAME STREET ADDRESS 14950 LAGUNA DR. STREET ADDRESS FT. MYERS FL 33908 COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME HERON, RALF NAME STREET ADDRESS 923 DEL PRADO BLVD., #204 STREET ADDRESS CITY-ST-7P CAPE CORAL FL 33990 CITY-ST-ZIP TITLE ☐ Delete RΠF ☐ Change ■ Addition NAME JAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP. CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 like 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 attack

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