

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90008 011 ***150.00

DOCUMENT # P04000000565

1. Entity Name
9501 PROPERTIES, INC.



Principal Place of Business
1665 WASHINGTON AVE
MIAMI, FL 33139

Mailing Address
1665 WASHINGTON AVE
MIAMI, FL 33139

54062740



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

80-0765973

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CIMENT, NORMAN
1665 WASHINGTON AVE
MIAMI, FL 33139
BEACH,

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GRENAUD, BENJAMIN
1800 NE 114 ST
MIAMI, FL 33161 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
CIMENT, NORMAN
1665 WASHINGTON AVE
MIAMI, FL 33139 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Norman Ciment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/14/04

305-532-6102

Attachment
Doc # P0400000565
Norman Ciment, Esq. P.A. 54062740

ATTORNEY AT LAW
1665 WASHINGTON AVE.
3rd FLOOR
MIAMI BEACH, FLORIDA 33139

TEL (305) 538 - 0968
FAX (305) 532 - 6101

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

July 1, 2004

To Whom It May Concern,

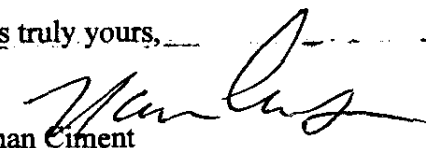
We are in receipt of a notice of Intent to Dissolve! After speaking to your Department, I was advised to write to you, and explain the following.

On December 30, 2003, we formed a new Corporation. The name is 9501 Properties, Inc., This Corporation did exist for 2 days, but did not operate during the year 2003. We purchased property in Surfside, Fl. February 24, 2004., and have been paying our monthly sales tax since that time.

Therefore, enclosed please find a check for the renewal, of our Corporation, in the amount of \$150.00. Please be advised, that we never received a renewal notice from the state regarding this matter.

It is a shame that for 2 days, we are being penalized, and have to pay \$150.00 for a renewal.

Yours truly yours,


Norman Ciment
9501 Properties, Inc.
Doc # P0400000565