2004 FOR PROFIT CORPORATION

FILED Sep 10, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000001315** 09-10-2004 90008 035 ***150.00 STANLEY ROTHMAN, INC. Principal Place of Business Mailing Address 6663 N.W. 25TH TERRACE 6663 N.W. 25TH TERRACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business BOLA 12ATON, FL. 3. Mailing Address 25 th 6663 NWATERRA 07212004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 03-0534605 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required u,s.A Address of Current Registered Agent 7. Name and Address of New Registered Agent BLUM, MARVIN ROSENBLYM 2473 NW 64 ST Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33496 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTHMAN, STANLEY STREET ADDRESS 6663 N.W. 25TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ROTHMAN, PHYLLIS STREET ADDRESS 6663 N.W. 25TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Addition

SIGNATURE:

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-78P

- Please DO NOT Detach -

STANLEY ROTHMAN, INC. 6663 N. W. 25 TERRACE BOCA RATON, FL 33496 212

August 2, 2004

Mr. Andy Dunlap
Document Specialist Supervisor
Florida Dept. of State
Div. of Corporations
Box 6327
Tallassee, FL 32314

Ref. #PO400001315 Letter #004A00046129

ATTACHME

Attention: Andy Dunlap

Dear Mr. Dunlap:

As per our telephone conversation of July 28, 2004, I am responding to your letter of July 21, 2004, regarding completion of Document PO400001315. I wish to reiterate the following, which we discussed on the phone:

My corporation did not receive anhy postcards or reports before the May 1, 2004 deadline. Therefore, I request the waiving of the \$550. fee.

As per my conversation with Tyrone Scott on July 28, 2004, I am enclosing my check in the amount of \$150. as requested by Mr. Scott.

I certainly appreciate the help given me by Mr. Scott, and hope this concludes the entire matter. Many thanks for your help, also.

Please confirm receipt of this letter and the conclusion of this matter.

Sincerely,

-Stanley-Rothman, C. L. U. _

President

Enclosures: \$150. check

Copy of your letter #004A00046129-

Copy of Document #PO400001315, which you told me not to complete

4684716

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 17, 2004

STANLEY ROTHMAN, INC. 6663 N.W. 25TH TERRACE BOCA RATON, FL 33496

SUBJECT: STANLEY ROTHMAN, INC. Ref. Number: P04000001315

Please be advised, we have received your annual report/uniform business report for the above corporation; however, the report has not been filed and a copy is being returned for the following:

An officer or director must sign the report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED DIVISION OF CORPORATIONS, P.O. TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Andy Dunlap Document Specialist Supervisor

Letter Number: 304A00050612

starley bothmen Enclosed: 1 Litter of 8/2/04 to andy Dunlap

© Completed 2004 For Profit Corporation annual Report

(3) Letter from any Dunlap to me, Stanley Rothman

of 8/17/04

Check of 150 xx