2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2008 8:00 am Secretary of State DOCUMENT # P04000155600 03-04-2008 90019 025 ***150.00 DONATH ENTERPRISES INC. Principal Place of Business Mailing Address 8585 DOVERBROOK DRIVE PALM BEACH GARDENS FL 33410 8585 DOVERBROOK DRIVE PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 35 85 DOVERBRUOL Suite, Api. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number 20-1968387 Not Applicable DEWS Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name DONATH, WERNER 8585 DOVERBROOK DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 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 Tunpi cable. DATE INDIE Registered Agent eignature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete **DPST** TITLE ☐ Change ■ Addition TITLE DONATH, WERNER NAME NAME STREET ADDRESS STREET ADDRESS 8585 DOVERBROOK DRIVE CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7/P VΡ ☐ Change Addition TITLE TITLE ☐ Delete NAME DONATH, WERNER NAME STREET ADDRESS STREET ADDRESS 8585 DOVERBROOK DRIVE CITY-ST-ZIP OTTY-ST-ZIP PALM BEACH GARDENS FL 33410 ITILE ☐ Delete TITLE Addition NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE Change Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-S1-2IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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.

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED