2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000005262 1. Entity Name JAGRO FLORIDA, INC. Principal Place of Business Mailing Address 2650 NW 89TH CT 290 NYE AVENUE IRVINGTON NJ 07111 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0387788 Not Applicable Zip Country 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 Name WADLER, GLENN Street Address (P.O. Box Number is Not Acceptable) 2650 NW 89TH CT MIAMI FL 33172 City Zip Code 8. The above named entity submits this extrement 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 ager SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Redistered Agen) 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 U00000063210 NAME GROB, GERHARD NAME 02/23/04-80151-023 150.00 STREET ADDRESS 1064 RAMAPO VALLEY RD STREET ADDRESS City - ST - ZIP MAHWAH NJ 07430 CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition JAISLI, JOHN NAME NAME 6 ORCHID LANE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP **BRICK NJ 08724** CITY - ST - ZIP TITLE VΡ ☐ Delete TIT: F Change Addition NAME WADLER, GLENN NAME STREET ADDRESS 4285 FOX RIDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 divisee 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 attactment/withfan address, with all other like empowered.

GERHIARD GROB

SIGNATURE:

FILED - ---

1-973-375-6655