2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM DOCUMENT # P93000005358 1. Entity Name **Secretary of State** FATHER AND SON C.C., INC. Principal Place of Business Mailing Address 6418 SW 7 ST PEMBROKE PINES FL 33023 6418 SW 7 ST PEMBROKE PINES FL 33023 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0379840 Not Applicat Zip 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 ADAURO, DOUGLAS 6418 SW 7 ST Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33023 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rollnstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 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. THE TITLE ☐ Delete ☐ Change NAME ADAURO, DOUGLAS NAMI UUUUUU214438 6418 SW 7 ST STREET ADDRESS STREET ADDRESS 02/04/US-80012-018 150.00 PEMBROKE PINES FL 33023 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Сhange _____ TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SY-ZIP Delete HILE ☐ Change NAME STREET ADDRESS STREET ADDRESS C)1Y-S1-Z)P CHY-ST-ZIP THILE Delete TITLE ☐ Change NAME NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change A.i. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

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