2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-7IP

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May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P93000066948** PLANTATION MEADOWS APARTMENTS, INC. Principal Place of Business Mailing Address 7221 NW 16TH 5115 NW 17TH TERR B-144 #39A PLANTATION, FL 33313 US FT LAUDERDALE, FL 33303 US No Chg-P 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0437906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPAGEORGE, SPYROS DO NOT WRITE 5115 N.W. 17TH TERRACE, 39A FORT LAUDERDALE, FL 33309 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000155667 10. OFFICERS AND DIRECTORS 05/05/04-80046-014 150.00 TITLE NAME PAPAGEORGE, SPYROS STREET ADDRESS % 4001 N UNIVERSITY DR #A-108 CITY-\$T-ZIP SUNRISE, FL TITLE PAPAGEORGE, MELANIE NAME STREET ADDRESS % 4001 N UNIVERSITY DR #A-108 SUNRISE, FL CITY-ST-7IP VΡ MLE NAME PAPAGEORGE, JOHN STREET ADDRESS % 4001 N UNIVERSITY DR #A-108 DO NOT WRITE CITY-ST-ZIP SUNRISE, FL TITLE IN THIS SPACE NAME STREET ADDRESS

FILED

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 channel or on an attachment with an address. with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF STATING OFFICER OR DIRECTOR Date Daytine Phone #	ros Miphe Eorge		4/28/04	954 267-919	0
	THE WAR I LIVED OU SHIMLED WANT O	IL SIGNING CLEICEN ON DIRECTOR	Date	Daytime Phone #	