2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am **Secretary of State DOCUMENT # P93000081614** 03-07-2005 90290 038 ***150.00 HARDOR CORPORATION Principal Place of Business Mailing Address 18901 NE 29TH AVE. 18901 NE 29TH AVE. 20018963 **STE 101 STE 101** AVENTURA, FL 33180 AVENTURA, FL 33180 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0479457 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELAND & RUSSIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. STE. 2420 MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) .9. Election Campaign Financing? \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _ After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE TITLE HARVEY ROSEN NAME NAME STREET ADDRESS STREET ADDRESS 115 E 89TH APT 9E CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP ☐ Delete Change Addition TITLE DORIS B SUTTIN NAME NAME STREET ADDRESS 3900 ISLAND BLVD #203 STREET ADDRESS CITY-ST-ZIP NWB.FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change 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 it 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 it changed, or on an attachment with any address, with all other like empowered.

FILED