2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2005 08:00 AM DOCUMENT # P93000087728 **Secretary of State** 1. Entity Name HOWIE'S PROMENADE SHELL, INC. Principal Place of Business_ Mailing Address 20505 BISCAYNE BOULEVARD 20505 BISCAYNE BOULEVARD AVENTURA FL 33180-1538 AVENTURA FL 33180-1538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0453428 Not Applicable Zip Country Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAWITZ, HOWARD Street Address (P.O. Box Number is Not Acceptable) 20505 BÍSCAYNE BLVD. **AVENTURA FL 33180** Zip Code City 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 egent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Change Addition ☐ Delete TITLE NAME RAWITZ, HOWARD 20505 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **AVENTURA FL 33180-1538** CITY-ST-78F Delete TITLE ☐ Change Addition TITLE U00000335784 NAME 04/27/05-80099-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change ☐ Addition ☐ Delete TOTALE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CITY-ST-ZIP Addition Delete HILE ☐ Change HHE 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 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

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: