2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

changed, or on an attachment w

SIGNATURE:

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P94000027062 DADELAND DEPOT, INC. Principal Place of Business Mailing Address 2665 S. BAYSHORE DRIVE SUITE 1200 MIAMI FL 33133 2665 S. BAYSHORE DRIVE SUITE 1200 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEi Number 65-0480943 Not Applicable Zip Country Zıp 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 BERKOWITZ, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE **SUITE 1200** MIAMI FL 33133 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 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Chanαe ☐ Addition TITLE Delete TITLE BERKOWITZ, JEFFREY L NAME NAME 2665 S. BAYSHORE DRIVE, SUITE 1200 STREET ADDRESS 158.75 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete **VPSC** TITLE Change ☐ Addition SINGER, DAVID M MARIE NAME 2665 S. BAYSHORE DRIVE, SUITE 1200 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY - ST - ZIP U00000047568 CITY-ST-71P 02/12/04-80045-025 dage 75 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-71P CITY-ST-ZIP ☐ Dalete Addition TITLE TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 31717 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reports 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 of trusted enflowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED