2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment v

SIGNATURE:

Feb 06, 2004 8:00 am DOCUMENT # P95000011003 **Secretary of State** 1. Entity Name 02-06-2004 90026 034 ***150.00 OPUS III, INC. Mailing Address Principal Place of Business 550 S.E. MIZNER BLVD. 550 S.E. MIZNER BLVD. BOCA RATON FL 33432 **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number *City & State 59-3295110 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POMERANCE, ROGER M PA 1900 CORPORATE BLVD NW SUITE 201E EAST BLDG BOCA RATON FL 3343/ 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/familia and accept the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PTD ☐ Delete TITLE TITLE SOLOMON, AL NAME NAME STREET ADDRESS STREET ADDRESS 550 S.E MIZNER BLVD., #611 CITY-ST-ZIP CITY - ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition ☐ Delete TITLE TITLE SOLOMON, ESTA NAME NAME STREET ADDRESS STREET ADDRESS 550 S.E. MIZNER BLVD., #611 CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED