2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 28, 2004 8:00 am **Secretary of State** DOCUMENT # P95000051090 1. Entity Name 07-28-2004 90017 013 ***550.00 TROPICAL MAILING INC. Principal Place of Business Mailing Address 1111 SW 21ST AVENUE STE 24 FORT LAUDERDALE FL 33312 1111 SW 21ST AVENUE STE 24 FORT LAUDERDALE FL 33312 54065238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State 4. FEI Number Applied For City & State 65-0580714 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DECOOK, JANET Street Address (P.O. Box Number is Not Acceptable) 1111 SW 21ST AVENUE STE 24 FORT LAUDERDALE FL 33312 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 DATE *Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition ☐ Delete TITLE TITLE DECOOK, BERNARD NAME NAME 1111 SW 21ST AVENUE STE 24 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Change ☐ Addition STD ☐ Delete TITLE TIT) F DECOOK, JANET NAME NAME STREET ADDRESS 1111 SW 21ST AVENUE STE 24 STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ Delete 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-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CłTY-ST-ZłP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

JANET DeCOOK

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

FILED

(954)581-8006