2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P95000053063 **Secretary of State** 1. Entity Name R. EMMETT MCTIGUE, INC. Principal Place of Business Mailing Address 1001 EAST LAS OLAS BLVD. P.O. BOX 030248 FT. LAUDERDALE FL 33303 SUITE 200 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3336394 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUTHILL, SARAH M Street Address (P.O. Box Number is Not Acceptable) 1001 E LAS OLAS BOULEVARD #200 SUITE 200 FORT LAUDERDALE FL 33301 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. (NOTE: Registered Agent signature required when roinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE DC ☐ Defete TATLE Change ☐ Addition U00000034672 MCTIGUE, RE MARKE NAME STREET ADDRESS 1001 E LAS OLAS BOULEVARD #200 STREET ADDRESS 02/05/04-80092-015 150.00 CITY ST-282 FT LAUDERDALE FL 33301 CITY-ST-ZIP IIRE PS ☐ Delete BILLE Change ☐ Addition TUTHILL, SARAH M NAME NAME STREET ADDRESS 1001 E LAS OLAS BÓULEVARD #200 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-BP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-51-21P ☐ Delete THE HIGH Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP 12. Thereby 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.

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SIGNATURE:

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