2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000063921** 03-29-2004 90411 006 ***150 00 1. Entity Name COOPER REAL ESTATE, INC. Principal Place of Business Mailing Address ZAUDIA 4950 SADDLE OAK TRAIL 4950 SADDLE OAK TRAIL SARASOTA, FL 34241 SARASOTA, FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number Not Applicable 65-0604063 Zip Country Zip 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 JANICE L. COOPER COOPER, RONALD Street Address (P.O. Box Number is Not Acceptable) 4950 SADDLE OAK TRAIL 4950 SADDLE OAK TRAIL SARASOTA, FL 34241 SARASOTA 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. JANICE L. COOPER 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THE Delete COOPER, RONALD JANICE L. COOPER NAME STREET ADDRESS 3828 GATEWOOD DR STREET ADDRESS 4950 SADDLE OAK TRAIL CITY-ST-ZIP SARASOTA, FL. 34232 CITY-ST-ZIP SARASOTA, FL. 34241 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOF TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1III F ☐ Change ☐ Addition 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 eppowered. SIGNATURE:

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