2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P95000070888** 04-22-2004 90013 023 ***150.00 1. Entity Name NORTH PALM BEACH ICE CREAM & YOGURT CLUB, INC. Principal Place of Business Mailing Address 813 ANCHORAGE DR 1201 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408 **SUITE 6-17** N PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 1932 Jeaga Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CB2F034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State <u>Tupiter</u> 65-0606749 Not Applicable 7in Country 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 BRESTLE, MATTHE Street Address (P.O. Box Number is Not Acceptable) . **813 ANCHORAGE DR** N PALM BEACH, FL 33408 City Zio 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 registating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE BRESTLE, MATTHEW NAME NAME 1932 Jeaga Drive STREET ADDRESS STREET ADDRESS 813 N ANCHORAGE DR JUPITEN FL 33458 CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH, FL 33408 Change TITLE ☐ Delete TITLE ☐ Addition BRESTLE, DENISE NAME NAME 132 Jeaga Drive Jupiter, FL 33458 STREET ADDRESS STREET ADDRESS 813 N ANCHORAGE DR CTTY-ST-ZIP N PALM BEACH, FL 33408 CITY-ST-ZIP ☐ Channe TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. **SIGNATURE:**

FILED