

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90036 036 ***150.00

DOCUMENT # P96000030357

1. Entity Name

ABI-CHASE, INC.



Principal Place of Business

~~2800 PONCE DE LEON BLVD~~
~~SUITE 1120~~
~~MIAMI BEACH FL 33139~~
US

Mailing Address

~~2800 PONCE DE LEON BLVD~~
~~SUITE 1120~~
~~MIAMI BEACH FL 33139~~
US

2. Principal Place of Business

1660 Onaway Drive

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

Same

City & State

Coconut Grove, FL

City & State

Same

Zip

33133

Country

USA

Zip

Country

4. FEI Number

59-2981507

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PALGON, ABBEY CHASE

7261 SW 152 ST

MIAMI FL 33157

1660 Onaway Drive
Coconut Grove, FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Abbey Chase - Palgon

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/22/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME CHASE-PALGON, ABBEY
STREET ADDRESS ~~2800 PONCE DE LEON BLVD, SUITE 1120~~
CITY-ST-ZIP ~~MIAMI BEACH FL 33139~~

TITLE ☐ Delete
NAME 1660 Onaway Drive
STREET ADDRESS Coconut Grove, FL 33133
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Abbey Chase Palgon Abbey Chase Palgon 3/22/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

305-663-1222