2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM Secretary of State DOCUMENT # P97000052451 1. Entity Name 16851 CORPORATION, INC. Principal Place of Business _ Mailing Address 112 BAL CROSS DR BAL HARBOUR FL 33154 112 BAL CROSS DR BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0763947 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAGOS, STELLA Street Address (P.O. Box Number is Not Acceptable) 112 BAL CROSS DR. BAL HARBOUR FL 33154 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. (NOTE Registered Agent signeture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TILLE THLE ☐ Deleie NAME U000H0239858 LAGOS, STELLA NAME 112 BAL CROSS DR STREET ADDRESS 02/23/05-80007-007 150.00 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP Change Addition ☐ Delete TUTLE NAME LAGOS, MICHAEL 112 BAL CROSS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 ☐ Addition Change Delete TIEF NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP City-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete THILE " ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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.

FILED

Davime Phone #