2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 8:00 am DOCUMENT # P97000061021 **Secretary of State** 1. Entity Name 03-05-2004 90018 035 ***150.00 LEVYMINT, INC. Principal Place of Business Mailing Address 1940 HARRISON ST 1940 HARRISON ST STE 300 STE 300 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0769113 Not Applicable __Zin_____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 Name ROBERT J. SOSSIN LEVY, ELIZABETH S Street Address (P.O. Box Number is Not Acceptable) 1940 HARRISON STREET 4651 SHERIDAN STREET STE. 300 SUITE 300 HOLLYWOOD, FL 33020 Zip Code HOLLYWOOD 33021 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. 1 Amin POBENT J. SOSSIN name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . 11. Addition TITLE ☐ Delete TITI F ☐ Change NAME MINTZ, JERRY NAME STREET ADDRESS STREET ADDRESS 1940 HARRISON ST. CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F Change NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME 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 TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ■ Addition ☐ Delete TITLE Change TITLE NAME NAME 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 empowered.

SIGNATURE:

GNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/4/04

954.927 -4595

FILED