2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P97000072381** 05-04-2005 90166 008 ***150.00 1. Entity Name OPALOCKA STATION, INC. Principal Place of Business Mailing Address 50047443 3705 NW 135 ST 12305 S DIXIE HWY OPA LOCKA, FL 33054 MIÁMI, FL 33156 2. Principal Place of Business 3. Mailing Address 12305 S. Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P City & State City & State 4 FEI Number Applied For mAm 65-0785374 Not Applicable 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 GORMAN, LENARD H 1520 SOUTH DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE 1275 CORAL GABLES, FL 1320 S. DIKE HEWY 1215 City Zip Code 8. The above named the obligations of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept reaistere SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE \$\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TITLE Change FONTECILLA, CARLOS NAME NAME STREET ADDRESS 12398 SW 82 AVE STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition BEGELMAN, CAROL BEGELMATON, CAROL NAME NAME 12305 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #