2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attackment with an address, with all other like empowered

Feb 09, 2005 08:00 AM **DOCUMENT # P97000102023 Secretary of State** 1. Entity Name RENÉE POLLAK INTERNATIONAL INSTITUTE, INC. Mailing Address Principal Place of Business 6621 NW 24 AVE 6621 NW 24 AVE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US CR2E034 (10/03) 02062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KUPERMAN, MARC A 7695 SW 104 ST, STE 210 MIAMI, FL 33156 IN THIS SPACE 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 life if applicable (NCTE: Registered Agent signature required when reinstating) DATE U00000221829 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/09/05-80047-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ח TITLE POLLAK, RENEE NAME STREET ADDRESS 6621 NW 24 AVE City-St ZIP BOCA RATON, FL 33496 TITLE STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS 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

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