## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90356 033 \*\*\*150.00

| DOCUMENT # P98000013676  1. Entity Name BUTTER PROPERTY INVESTORS, INC.  |  |   |  |                                | 04-30-2                  | 2004 9035     | 56 033 **                  | *150.00               |
|--|--|---|--|--------------------------------|--------------------------|---------------|----------------------------|-----------------------|
| Principal Place<br>1400 S. OCE/<br>PH-1707<br>HOLLYWOOD,   | AN DRIVE<br>Fl 33019   | Mailing Address<br>1400 S. OCEAN DRIVE<br>PH-1707<br>HOLLYWOOD, FL 33015  | )  |                                |                          |               |                            |                       |
|  | ace of Business  | 3. Mailing Address  | <u> </u>   |                                |                          |               |                            |                       |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.   |  | 04042004                       | Chg-P                    | CR2E03        | 4 (10/03)                  |                       |
| City & State   |  | City & State  |  |                                | 4. FEI Number 65-0815013 |               | Applied For Not Applicable |                       |
| Zip  | - Country  | Zip   | Country  | 5. Certificate o               | Status Desired           |               | 8.75 Addi<br>ee Required   |                       |
|  | 6. Name and Address of Curren  | Registered Agent  | Name   | 7. Name and A                  | ddress of New R          | egistered A   | gent                       |                       |
| 1400 S. OC   | MATTHEW CEAN DR. PH-1707<br>DOD, FL 33019  |   | Street Addre   | ess (P.O. Box Number           | is Not Acceptable        | FL            | Zip Code                   | )                     |
|  | named entity submits this statement fons of registered agent.  Signature, typed or printed name of registered ager                                       |   | egistered office or reg<br>t<br>Registered Agent signature re  |                                | , in the State of Flo    | orida. Fam fa | amiliar with, a            | and accept            |
|  | E NOW!!! FEE IS \$150.00<br>ay_1, 2004 Fee will be \$550   | 9. Election Campaid Trust Fund Contri   |  | \$5.00 May Be<br>Added to Fees | <i>;</i>                 |               | <del>-</del>               |                       |
| 10.  | OFFICERS ANI   |   | 11.  | ADDITIONS/C                    | HANGES TO OFF            | ICERS AND     | _                          |                       |
| TITLE<br>NAME<br>STREET ADDRESS  | D<br>BUTTER, RICHARD S SR.<br>148 ELM STREET   | ☐ Defete  | TITLE NAME   |                                |                          |               | ☐ Change                   | Addition              |
| CITY-ST-ZIP  | ELIZABETH, NJ 07208  |   | STREET ADDRESS CITY-ST-ZIP   |                                |                          | •             |                            |                       |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | D<br>BUTTER, RICHARD S JR.<br>892 HOBSON STREET  | ☐ Delete  | STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |                                |                          | •             | ☐ Change                   | Addition              |
| TITLE<br>NAME<br>STREET ADDRESS  | D BUTTER, RICHARD S JR. 892 HOBSON STREET UNION, NJ 07083 D BUTTER, MATHEW W 1400 S. OCEAN DRIVE   | ☐ Delete ☐ Delete ☐ Delete  | STREET ADDRESS CITY-ST-ZIP TITLE NAME  |                                |                          | •             | ☐ Change                   | ☐ Addition☐ Addition☐ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | D BUTTER, RICHARD S JR. 892 HOBSON STREET UNION, NJ 07083 D BUTTER, MATHEW W 1400 S. OCEAN DRIVE HOLLYWOOD, FL 33019 D BUTTER, BRIAN 1069 APPLEGATE AVE. |   | STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS  |                                |                          |               |                            |                       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | D BUTTER, RICHARD S JR. 892 HOBSON STREET UNION, NJ 07083 D BUTTER, MATHEW W 1400 S. OCEAN DRIVE HOLLYWOOD, FL 33019 D BUTTER, BRIAN                     | ☐ Delete  | STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |                                |                          |               | ☐ Change                   | ☐ Addition            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | D BUTTER, RICHARD S JR. 892 HOBSON STREET UNION, NJ 07083 D BUTTER, MATHEW W 1400 S. OCEAN DRIVE HOLLYWOOD, FL 33019 D BUTTER, BRIAN 1069 APPLEGATE AVE. | ☐ Delete☐ Del | STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                |                          |               | ☐ Change                   | Addition Addition     |