2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000014153** 1. Entity Name 02-17-2005 90022 048 ***150.00 A AND R REALTY, INC. Principal Place of Business Mailing Address 5761 N.W. 37TH AVE. 5761 N.W. 37TH AVE. 50016903 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Busines Mailing Address na 2.42 nd AV 13105 13105 NW 9 Suite. Ant. #. etc. Suite, Apt. #, etc 01262005 CR2E034 (10/03) 4. FEI Number Applied For 65-0814924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ian Holland HOLLAND, BRIAN Street Address (P.O. Box Number is Not Acceptable) 5761 N.W. 37TH AVE. MIAMI, FL 33142 NW42nd ALL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TILE ☐ Change ☐ Addition HAME CHAPLIN, WAYNE E NAME STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete Addition Brian Holland 13105 NW 42 Ave. HOLLAND, BRIAN NAME NAME STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 STREET ADDRESS CITY-ST-72P CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP nne Delete TITLE ☐ Change ☐ Addition 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 or execute his 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. HOLLAND SIGNATURE:

FILED

Feb 17, 2005 8:00 am