## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Feb 25, 2004 8:00 am DOCUMENT # P98000034104 **Secretary of State** 1. Entity Name 02-25-2004 90027 013 \*\*\*150.00 GENERON DEVELOPMENT, INC. Principal Place of Business Mailing Address 1458 OCEAN DRIVE 1458 OCEAN DRIVE MIAMI FL 33139 MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address 501 COLLINSAVE. 1501 COLLINS AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 5VITE 206 SVITE City & State City & State 4. FEI Number Applied For 65-0832497 MIAMI BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELOFF, JONATHAN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD **STE 400** MIAMI BEACH FL 33139 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE NAME GRABARNICK, PHILIP G NAME STREET ADDRESS 6480 ALLISON IS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MOLKO, RONALD \$ NAME NAME STREET ADDRESS 891 CAPTIVA DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied in a courage 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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