2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN **DOCUMENT # P98000077098** 1. Entity Name **Secretary of State** WARREN E. STOLLER, P.A. Principal Place of Business Mailing Address 1320 N. FEDERAL HWY 1320 N. FEDERAL HWY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0863102 Not Applicable Ζıp Country Zip 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 STOLLER, WARREN E Street Address (P.O. Box Number is Not Acceptable) 1320 N. FEDERAL HWY **HOLLYWOOD FL 33020** City 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 ______Should be critical name of registered anent and the flumphoads (NOTE: Registered Appril a gooture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition MANAF STOLLER, WARREN E NAME STREET ADDRESS STREET ADDRESS 1320 N. FEDERAL HIGHWAY CITY-ST-7/2 HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE U00000803688 NAME MAME 02/05/08-80034-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Derete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St- AP ☐ Deiete THE TITLE Change Addition MALG NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes | 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 pulled like empowered.

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