2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

## Feb 12, 2004 08:00 AM DOCUMENT # P98000081148 **Secretary of State** 1. Entity Name GILLESPIE, GOLDMAN & KRONENGOLD, P.A. Principal Place of Business Mailing Address 101 NORTHEAST THRID AVE TOWER 101 STE 1700 FORT LAUDERDALE FL 33301 101 NORTHEAST THRID AVE TOWER 101 STE 1700 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0643332 Not Applicable Z≀p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILLESPIE, JOHN R JR Street Address (P.O. Box Number is Not Acceptable) 101 NORTHEAST THIRD AVE., STE 1700 **TOWER 101** FORT LAUDERDALE FL 33301 Zip Code City B. 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, type 3 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 10, 11. Addition ME ☐ Delete TITLE Change GILLESPIE, JOHN R JR. MAME NAME STREET ADDRESS 101 NE 3RD AVE STE 1700 STREET ADDRESS CXTY - ST- ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP Delete TITLE ☐ Change Addition mi U00000049450 02/13/04-80025-001 150.00 GOLDMAN, PETER R Name NAME 101 NE 3RD AVE STE 1700 STREET ADDRESS STREET ADDRESS CETY - SE- 7th CITY-ST-ZIP FORT LAUDERDALE FL 33301 Delete Change Addition me BILE NAME KRONENGOLD, JEFFREY L MAME STREET ADORESS STREET ADDRESS 101 NE 3RD AVE STE 1700 CITY-SE-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 7173 E ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receipter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #

Date