

FILED Apr 29, 2004 8:00 am ' Secretary of State

2004	FOR	PROI	FIT	COR	POF	RATI	ON
	Α	NNU	AL I	REPO	ORT		

DOCUMENT # DOCCOCCOCCAS					04-29-2004 90292 035 ***158.75						
DOCUMENT # P98000082133 1. Entity Name 874 SOUTH COUNTY ROAD CORP.									U		
Principal Place	e of Business	3	Mailing Address		-						
18679 S.E. FEDERAL HIGHWAY TEQUESTA, FL 33469		18679 S.E. FEDERAL HIGHWAY TEQUESTA, FL 33469			18 4	And Straight Straight					
2. Principal Place of Business 18745 SE Federal Hwy Suite, Apt. #, etc.		3. Mailing Address 18745 SE Federal Aug Suite, Apt. #, etc.		04062004 Chg-P CR2E034 (10/03)							
Ch. & Char		City & Class							ntiod For		
City & State		City & State				4. FEI Number Applied For Not Applicable					
Zip		Country	Zip	Count	Country		5. Certificate	of Status Desired		8.75 Add	
	6. Name	and Address of Current	Registered Agent		7. Name and Address of New Registered Agent						
DIIDENEE	in nage	-N			Name						
RUBENFELD, DAREN 18679 S.E. FEDERAL HIGHWAY TEQUESTA, FL 33469				Street Address (P.O. Box Number is Not Acceptable) 18745 SE FEORVAL HWY							
					City			<u></u>		Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or re				rogietor	ed agent or bet	h in the State of Flor	FL				
	ions of regisl		i tile puipose oi changing its	i egistere	eo onice or	register	ed agent, or but	n, in the state of Flor	iua. Taimia	ailibicar withi,	and accept
SIGNATURE_	D	~ 1									
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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				\$5. Add	00 May Be ed to Fees				i.		
10. 50		OFFICERS AND		11.	_		ADDITIONS/	CHANGES TO OFFI			
TITLE , NAME STREET ADDRESS CITY-ST-ZIP	18679 S.E	ROBERT L E. FEDERAL HIGHWAY FA, FL 33469	☐ Delete			1874	45 SE F	ederal the	vy	Change	☐ Addilion
TITLE	VP		☐ Delete	TITLE			-	,	. 1	Change	☐ Addition
NAME Street Address	18679 SE FEDERAL HWY				E et address	1874	15 SE :	Federala FL 3	twy	:	
CITY-ST-ZIP	JUPITER,	FL 33469				729	westo-	PC 3	2467	- Observe	- Larvin
NAME STREET AODRESS CITY-ST-ZIP			☐ Delete				J			☐ Change	☐ Addition
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NAME				NAME							
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NAME STREET AGREEGE				NAME	-						
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS - ST- ZIP						l
TITLE			☐ Delete	TITLE						Change	Addition
NAME STREET ADDRESS				NAMI STRE	E et address						
CITY-ST-ZIP					-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 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 other like empowered.											