2004 FOR PROFIT CORPORATION

CITY-S1-ZIP

STREET ADDRESS

TITLE

NAME

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000098503** 04-21-2004 90040 005 ***150.00 VANDERBILT & ROTH, INC. Principal Place of Business Mailing Address 900 EAST ATLANTIC BLVD. 900 EAST ATLANTIC BLVD. 94058596 SUITE 6 SUITE 6 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04152004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. EEI Number 65-0879155 Not Applicable Zip Country Country \$8.75 Additional Fee Reduired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOURA, FABIO Street Address (P.O. Box Number is Not Acceptable) 900 E. ATLANTIC BLVD. #6 POMPANO BEACH, FL .33060 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 rejustation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Delete TITLE Change Addition MOURA, FABIO NAME NAME 900 EAST ATLANTIC BLVD. #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP D Delete ___ Change ☐ Addition MOURA, FABIO NAME MAME STREET ADDRESS 900 EAST ATLANT!C BLVD. #6 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Change

Addition

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.

CHTY-ST-ZIE

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT