2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000001512** 1. Entity Name 02-04-2004 90053 013 ***150 00 SAM KASSAB, INC. Principal Place of Business Mailing Address 720 ST. JOHNS BLUFF RD, #4 720 ST. JOHNS BLUFF RD, #4 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. .Suite, Apt. #, etc. 01172004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Port 59-3551011 Not Applicable · Zip Country \$8.75 Additional 5. Certificate of Status Desired 32119 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELKINS, HAROLD Street Address (P.O. Box Number is Not Acceptable) 720 ST. JOHNS BLUFF RD., NO 4 JACKSONVILLE, FL 32225 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITI F NAME KASSAB, SAM NAME 3790 RIDGEWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ORANGE, FL 32119 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #