2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2004 8:00 am **Secretary of State DOCUMENT # P99000037093** 02-05-2004 90012 008 ***150.00 CALANO & CO., INC. Principal Place of Business Mailing Address 3800 NW 19TH ST 3800 NW 19TH ST LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 65-0913000 Not Applicable Zip Country Zio 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-Name CALANO, ROBERT T CALANO, GORDON T Street Address (P.O. Box Number is Not Acceptable) 4167 NW 32 TERRACE **1430 SE 14TH DRIVE** DEERFIELD BEACH, FL 33441 Zip Gode33073 COCONUT CREEK 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 age SIGNATURE 4 (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS Delete TITLE TITLE ☐ Change ☐ Addition CALANO, GORDON T NAME NAME STREET ADDRESS STREET ADDRESS 1430 SE 14TH DRIVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 DVT ☐ Delete TITLE X Change ☐ Addition TITLE DPST CALANO, ROBERT T NAME 4167 NW 32 TERR STREET ADDRESS STREET ADDRESS CITY_ST_ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: FICER OR DIRECTOR

FILED