2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P99000056836 1. Entity Name 04-19-2004 90246 005 \*\*\*150.00 **EQUION CORPORATION** Principal Place of Business Mailing Address 2221 NE 202 STREET MIAMPFL 33180 2221 NE 202 STREET **GEFFORED** MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address POB 85055 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0967369 HALLANDALE Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33008 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLAN L. KORES BIRNHOLZ, JACK 2221 NE 202 STREET MIAMI FL 33180 Zip Code 3 3 0 0 9 HALLANDALE 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. ALLANI-KORES PRES. Signature, typed or printed name of registered agent and title if applicable. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TILE ☐ Delete TITLE ☐ Change Addition KORES, ALLAN L NAME NAME STREET ADDRESS 2221 NORTHEAST 202ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-7IP TD TITLE ☐ Delete TITLE Change Addition NAME BIRNHOLZ, JACK STREET ADDRESS 2221 NORTHEAST 202ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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

FILED

SIGNATURE: CHANL COLE (ALLANL. KORES) PRES. 4/14/04. 954-288-0820

changed, or on an attachment with an address, with all other like empowered.