2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 8:00 am Secretary of State DOCUMENT # P99000064077 1. Entity Name 01-28-2004 90003 031 ***150.00 DON CLARKE ENTERPRISES, INC. Principal Place of Business Mailing Address 1641 N 71 TERRACE HOLLYWOOD FL 33024 1641 N 71 TERRACE 16160055 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0935277 Not Applicable Zip Country 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 GRANT, CAROL L Street Address (P.O. Box Number is Not Acceptable) 2260 NW 183 ST MIAMI FL 33056 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE [] Change Addition ☐ Delete CLARKE, DONALD F NAME МАМЕ STREET ADDRESS STREET ADDRESS MIAMI FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARKE, HELGA 395 11 154 ST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CLARKE, DONALD JR 395 *** 154 ST NAME NAME - -STREET ADDRESS STREET ADDRESS MIAMI FL 33162 CITY-ST-ZIP CITY-ST-ZIP VICE President TITLE ☐ Delete TITLE ☐ Change ☐ Addition Dwight O Charles NAME NAME STREET ADDRESS STREET ADDRESS NE 154 STREET CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VICE President TITLE ☐ Delete TITLE Change Addition Simone Chalke 395 NE 1548 NAME NAME 154 87 STREET ADDRESS STREET ADDRESS MIAMI, CITY-ST-ZIP CITY-ST-ZIP 33/62 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all the rike empowered. vah

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED