

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90697 001 *3,758.75

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P99000079921

1. Entity Name
LAVENDALE REAL ESTATE HOLDINGS, INC



Principal Place of Business
9350 S DIKE HWY
1500
MIAMI, FL 33156

Mailing Address
9350 S DIKE HWY
1500
MIAMI, FL 33156

66412813



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

01072004 Chg-P CR28034 (10/03)

City & State

City & State

4. FEI Number
85-1002961

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$5.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEGREDO, FRANK J ESQ.
9350 S DIKE HWY
1500
MIAMI, FL 33156

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Applicable)
City FL 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 of person making this statement

(NOTE: Registered Agent for this entity must be a resident of Florida.)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2004 Fee will be \$250.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	9350 S DIKE HWY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33156		CITY-ST-ZIP		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	9350 S DIKE HWY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33156		CITY-ST-ZIP		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
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 statute in Section 116 or 119, 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an officer empowered.

SIGNATURE: *Abraham Wyner* ABRAHAM WYNER JAN 14/04 305-792-2689

SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR