## 2004 FOR PROFIT CORPORATION

## Feb 02, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P99000080926** 02-02-2004 90039 028 \*\*\*150.00 1. Entity Name ABSOLUT LOCATIONS, INC. Principal Place of Business Mailing Address 44006556 14190 SW 77 AVENUE 14190 SW 77 AVENUE MIAMI, FL 33158 MIAMI, FL 33158 2. Principal Place of Business 3. Mailing Address 16843 SW 19th Pl 16843 SW 79th Pl 01222004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Miami Miami FL 65-0948156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33157 33157 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARAH, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD **SUITE 625** CORAL GABLES, FL 33131 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Delete TITLE X Change Addition DUFFEY-HALLEBO, RITA NAME NAME DUFFFEY-HALLEBO, RITA STREET ADDRESS 14190 SW 77 AVENUE STREET ADDRESS 16843 sw 79th P1 CITY-ST-ZIP MIAMI, FL 33158 CITY - ST- 7IP Miami, FL 33157 ☐ Delete ☐ Addition TITLE TITLE ▼ Change D HALLEBO, ULF 16843 sw 79th P Miami FI 33157 NAME HALLEBO, ULF NAME STREET ADDRESS 14190 SW 77 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY - ST - ZIP ☐ 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 ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition

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 other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIF

NAME OF SIGNING OFFICER OR DIRECTOR

FILED