2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE

address, with all other like empowered.

Jan 27, 2005 08:00 AM DOCUMENT # P99000090277 Secretary of State 1. Entity Name PHILIPPE MARQUES 4, INC. Principal Place of Business Mailing Address 1025 E HALLANDALE BLVD HALLANDALE FL 33009 6270 N.W. 37TH AVENUE MIANI FI 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0955214 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABECASSIS, JASON Street Address (P.O. Box Number is Not Acceptable) **6270 N.W. 37TH AVENUE** MIAMI FL Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, Change ☐ Delete Addition TITLE ABECASSIS, JASON NAME NAME STREET ADDRESS U00000199075 6270 N.W. 37TH AVENUE SUBSET ADDRESS MIAMI FL CITY-ST-76 01/27/05-80078-003 150.00 CITY-ST-7IP ☐ Change 🗀 Addition ☐ Delete TOTE DIVE ABECASSIS, HUGO NAME NAME 6270 NW 37 AVE STREET ADDRESS STREET ADDRESS OTTY-ST-7/P CITY ST-ZIP MIAMI FL 33147 Change ☐ Addition ☐ Delete THEF NAME NAME ABECASSIS, JOEL STREET ADDRESS STREET ADDRESS 6270 NW 37 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ Change THILE Addition TITLE ☐ Defete MARKE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUTY - ST - ZIP Defete ☐ Change Addition 3370 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Addition EFFLE Delete BREE 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 truefee 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

Daytme Phone #

Date