2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2004 8:00 am Secretary of State DOCUMENT # S19723 1. Entity Name 04-28-2004 90194 040 ***150.00 ALPINE SOUTHEAST, INC. Principal Place of Business Mailing Address PO BOX 700 BOYNTON BEACH FL 33425 PO BOX 700 BOYNTON BEACH FL 33425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0240566 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, MARDY H. Street Address (P.O. Box Number is Not Acceptable) _ 1112 N FEDERAL HWY **BOYNTON BEACH FL 33435** 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 (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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition POWELL, MARDY H. NAME MALIF STREET ADDRESS P.O. BOX 700 STREET ADDRESS BOYNTON BEACH FL,33425-0700 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete T/D E ☐ Change ☐ Addition HALE POWELL, LLOYD NAME 1112 N. FEDERAL HWY STREET ADORESS STREET ADDRESS BOYNTON BEACH FL 33435-3229 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ SCREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE MLE ☐ Delete ☐ Chance ☐ 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 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone

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