


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

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| DOCUMENT # S54240. 1. Entity Name MIX GROUP OF SOUTH FLORIDA, INC. |  |
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| Principal Place of Business 4611 S. UNIVERSITY DR. SUITE 198 DAVIE, FL 33328 | Mailing Address 4611 S. UNIVERSITY DR. SUITE 198 DAVIE, FL 33328 |
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04282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 65-0262553 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SAEZ, JOVANNI 4611 S UNIVERSITY DR STE 198 DAVIE, FL 33328 |
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IN THIS SPACE**

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PR SAEZ, JOVANNI 4611 S UNIVERSITY DAVIE, FL 33320 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CHANDLER, JAMES D 4611 S. UNIVERSITY DR. DAVIE, FL 33328 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST KEMP, MATTHEW F 4611 S. UNIVERSITY DR. DAVIE, FL 33328 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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05/04/04-80072-010 150.00

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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.

SIGNATURE: Matthew Kemp 4/25/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #