2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # V29487 PINEHILL PLAZA & APARTMENTS, INC. Principal Place of Business .* Mailing Address . 7927 JOHNSON ST 5400 JOHNSON STR PEMBROKE PINES, FL 33024 US HOLLYWOOD, FL 33021-5724 US CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0326435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KARAKUNNEL, THOMAS DO NOT WRITE 5400 JOHNSON ST. HOLLYWOOD, FL 33021 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 Synature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FZZ IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000295715 Trust Fund Contribution. Added to Fees 04/09/05-80038-021 150.00 OFFICERS AND DIRECTORS 10. TITLE KARAKUNNEL, JOSEPH J NAME STREET ADDRESS 6851 FALCONSGATE AVE DAVIE, FL CITY-ST-ZIP VD TITLE PARAVATTIL, JOSEPH NAME 4630 LINCOLN STR STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL SD TITLE KARAKUNNEL, GEORGE J NAME 6832 E LONGBOW BEND STREET ADDRESS DO NOT WRITE DAVIE, FL CITY-ST-ZIP IN THIS SPACE TD TITLE KARAKUNNEL, THOMAS J NAME 5400 JOHNSON STR STREET ADDRESS HOLLYWOOD, FL CITY-SY-ZIP TITLE NAME STC. cT ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP 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.

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