2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # V31858 1. Entity Name CHARLES KAPLAN ENTERPRISES, INC. Principal Place of Business Mailing Address 9900 WEST SAMPLE ROAD 9900 WEST SAMPLE ROAD SUITE 400 CORAL SPRINGS FL 33065 SUITE 400 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0340863 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLATKIN, SHELDON T. Street Address (P.O. Box Number is Not Acceptable) SUITE 400 9900 WEST SAMPLE ROAD CORAL SPRINGS FL 33065 Zip Code 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 epplicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. 11. Change ☐ Addition HILE ☐ Delete TITLE KAPLAN, CHARLES NAME NAME 7014 N.W. 38TH STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-DP CITY - ST - 7IP ST Delete TITLE Change Addition TITLE NAME KAPLAN, SHEILA 7014 NW 38TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CORAL SPRINGS FL 33065 Change ☐ Addition ☐ Delete HULE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET AUDRESS STREET ADDRESS 04/22/05-80087-006 150.00 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7tP

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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:

SIGNATURE

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