,2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V41239 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** ONYX PROPERTIES, INC. Principal Place of Business Mailing Address 22751 D MANDEVILLE PLACE BOCA RATON FL 33433 22751 D MANDEVILLE PLACE BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0445852 Not Applicable Country Zφ Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMTER, SOLANGE Street Address (P.O. Box Number is Not Acceptable) 22751-D MANDEVILLE PLACE **BOCA RATON FL 33433** 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 Agers eignature inquired when trinstating) DATE Signature, typed or posted name of registered agent and lifte if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2006 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. ☐ Detele IME ☐ Change HHLE U00000426095 NAME SAMTER, SOLANGE NAME 02/20/06-80029-008 150.00 STREET ADDRESS STREET ADDRESS 22751-D MANDEVILLE PLACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP Change Add" me ☐ Deleb UIH NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP Delete Change Aug. MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP □ Delete TITLE Change Change ☐ A. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP ☐ Delete Change ☐ Add TITLE THEF 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 exemptions contained in Section 119, 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 eath, that I am an officer or direct 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 if changed, or on an attachment with an address, with all other like empowered

NING OFFICER OR DIRECTOR

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