


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90022 041 ***150.00

DOCUMENT # V54746	
1. Entity Name HARRY AND FLORENCE INVESTMENTS, INC.	

Principal Place of Business 3600 MYSTIC POINT #1218 AVENTURA, FL 33180	Mailing Address 3600 MYSTIC POINT #1218 AVENTURA, FL 33180
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440JUGIU



07132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0348427	Applied For <input type="checkbox"/> Not Applicable
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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 KLEINFELD, DENIS A. KLEINFELD & SPIVACK 1 S.E. THIRD AVE., STE. 1940 MIAMI, FL 33131
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!! FEE IS \$550.00
Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NOT PC PAUL, FLORENCE 3600 MYSTIC POINT #1218 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PAUL, HARRY <i>DECEASED.</i> 3600 MYSTIC POINT #1218 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: *Florence Paul, Pres.* (FLORENCE PAUL) 7/23/04 (305) 935-8714
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

44050210

154746

**Division of Corporations
P.O. Box 6198
Tallahassee, Fl. 32314-6198**

July 23, 2004

**Florence Paul
3600 Mystic Pointe
Apt #1218
Aventura, Fl. 33180**

Ref: Document #54746

I am in receipt of form "Notice Of Intent To Dissolve". I am reporting that we never received a form "2004 for Profit Corporation Annual Report" Nor have we received any notices sent prior to May 1, 2004. We were able to produce these forms thru your web site.

We are enclosing a check in the amount of \$150.00, and ask that the late fee be waived.

Thank you.

Florence Paul

**Florence Paul
Harry & Florence Investments, Inc.**