## 2004 FOR PROFIT CORPORATION

## **Secretary of State ANNUAL REPORT** 03-09-2004 90028 031 \*\*\*150.00 **DOCUMENT # 521738** PACKMAN, NEUWAHL & ROSENBERG, P.A. 44010070 Principal Place of Business Mailing Address 1500 SAN REMO AVE,#125 1500 SAN REMO AVE,#125 CORAL GABLES, FL 33146 CORAL GABLES, FL: 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt, #, etc. 03022004 CR2E034 (10/03) Chg-P Applied For City & State 4 FEI Number City & State 59-1712820 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent NEUWAHL, MALCOLM H Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146 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 OF SHORE A COLUMN TO THE TAX OF THE STATE OF THE SHORE SHOWING THE STATE OF THE STATE OF THE SHOWING THE SHOWING THE STATE OF THE SHOWING TH Signature, typed or printed lians of registered agent and little if applicable: (NOTE, Registered agent surreture, required when telestating)). LE ENGRESSE VINNESSE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 + -11. D\/P TITLE ☐ Delete TITLE Change ☐ Addition GINSBURG, DENNIS NAME NAME 1500 SAN REMO AVE #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP VD TITLE ROSENBERG, SMICHAEL XX 1500 SAN REMO AVE. SUITE 125 ☐ Delete TITLE > Change Addition ROSENBERG, MICHAEL NAME NAME STREET ADDRESS 1500 SAN REMO AVE,#125 STREET ADDRESS CORAL GABLES, FL 33146 CLTY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEUWAHL, MALCOLM H NAME STREET ADDRESS 1500 SAN REMO AVE #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition STAMEN, ROBERT A NAME NAME STREET ADDRESS 1500 SAN REMO AVE #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHARE, LESLIE A NAME NAME STREET ADDRESS 1500 SAN REMO AVE #125 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete XIX Chance ■ Addition FINKELMAN, JACK FINKELMAN, JACK 1500 SAN REMO AVENUE SUITE 125 NAME STREET ADDRESS 1500 SAN REMO AVE. #125

FILED Mar 09, 2004 8:00 am

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.

CITY-ST-ZIE

CORAL GABLES, FL

STREET ADDRESS

CORAL GABLES, FL 33146

CITY-SY-7IP

SIGNATURE: Kolet a. Stanen	3/2/04	(305) 665-3311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

Attachment

Packman, Neuwahl & Rosenberg, P.A. Doc#521738 Page 2 #521738-970

PLEASE ADD THE FOLLOWING:

Officers and Directors: Continuation

DVP Mark R. Starkman 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

DVP Jose L. Nunez 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146