2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 8:00 am Secretary of State **DOCUMENT # 714905** 1. Entity Name 01-27-2005 90051 048 ****61.25 915 BUILDING, INC. Mailing Address Principal Place of Business 915 JEFFERSON AVE. 915 JEFFERSON AVE. 40007655 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIETO, GERARDO C. Street Address (P.O. Box Number is Not Acceptable) 915 JEFFERSON AVE. #3-A MIAMI BEACH FL 33139 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 Signature, hypedior printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PDT TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRIETO, GERARDO C. NAME NAME 915 JEFFERSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP VDT TITLE ☐ Change T Addition TITLE ☐ Delete MARTINEZ, BERTHA A NAME 915 JEFFERSON AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete ☐ Change ☐ Addition TITLE RITCHIE, MARK NAME 915 JEFFERSON AVE #4-D STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP Change Delete TITLE ☐ Addition KAUFMAN, HANK NAME 915 JEFFERSON AVE STREET ADDRESS STREET ADDRESS MIAMI BCH FL CtTY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition CALDERON, FRANK NAME NAME 915 JEFFERSON AVE #4-A STREET ADDRESS STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP STEVEN D FINNK Сhange Delete TITLE ☐ Addition TITLE NAME MANAF 915 JEFFERSON AVE 4-f STREET ADDRESS STREET ADDRESS M MIAMI BEACH F L 33139 CITY-ST-ZIP CITY-ST-ZIP 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

FILED

1-18-05 (305) 673-1345

changed, or on an attachment with an address, with all other like empowered.

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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if