2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # J78654** 03-29-2004 90022 040 ***158.75 LOWENSTEIN & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, P.A. Principal Place of Business Mailing Address 2100 SALZEDO STREET 54023161 2100 SALZEDO STREET SUITE 303 SUITE 303 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2830677 Not Applicable Zip Country 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 LOWENSTEIN, ELLIOT I 2100 SALZEDO STREET Street Address (P.O. Box Number is Not Acceptable) STE 302 CORAL GABLES, FL 33134 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, typed or printed name of registered arount and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE ☐ Change Addition LOWENSTEIN, ELLIOT I. NAME NAME STREET ADDRESS 2100 SALZEDO STREET SUITE 303 STREET ADDRESS CITY-ST-2IP CORAL GABLES, FL CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delcte THE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS GITY-S1-ZIP CHY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP OTY-\$1-38 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-ZIP

12. Thereby 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 it made under eath; that I am an efficiency 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 it changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

HILE

HAME

STREET ADORESS

CHY-ST-7F

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daysime Phonu #

☐ Change

☐ Addition

FILED