2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # K50378 02-23-2004 90044 050 ***158.75 GARBETT, BRONSTEIN, STIPHANY & ALLEN, P.A. IUEEDDED Principal Place of Business Mailing Address 80 SW 8 ST 31ST FLOOR 80 SW 8 ST 31ST FLOOR MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0089263 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 WLMC REGISTERED AGENTS, INC 80 SW 8 ST 31ST FLOOR Street Address (P.O. Box Number is Not Acceptable) **BRICKELL BAY VIEW CENTER** MIAMI, FL 33130 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME LUCIO, SATURNINO E., II NAME STREET ADDRESS 80 SW 8 ST 31ST FLOOR-STREET ADDRESS CITY-ST-7IP MIAMI, FL 33130 -CITY-ST-ZIP TITLE ☐ Delete TITLE XI Change ☐ Addition STIPHANY, GARY T. 80 S.W. 8 Street, Suite 3100 Miami, FL 33130 NAME STIPHANY, GARY S NAME STREET ADDRESS 80 SW 8 ST 31ST FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Change Addition BRONSTEIN, PETER E NAME BRONSTEIN, NAME PETER E. 80 S.W. 8 Street, Miami, FL 33130 STREET ADDRESS 80 SW 8 ST 31ST FLOOR STREET ADDRESS Suite 3100 CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP ☐ Delete THE X Change GARBETT, DAVID S. 80 S.W. 8 Street, Suite 3100 Miami, FL 33130 GARBETT, DAVID S. NAME NAME STREET ADDRESS **80 SW 8 ST 31ST FLOOR** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALLEN, PHILIP A ALLEN, PHILIP A. NAME 80 S.W. 8 Street, Miami, FL 33130 STREET ADDRESS 80 SW 8 ST 31ST FLOOR STREET ADDRESS Suite 3100 CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with the 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 of 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 grustee 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 within address, with another like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PETER E. BRONSTEIN & SIGNATURE: 305-57*9-0012* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR