2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-09-2004 90059 006 ***150.00 DOCUMENT # L86540 1. Entity Name CRESCENT HEIGHTS MARKETING, INC. Principal Place of Business Mailing Address 2930 BISCAYNE BLVD 2930 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0213486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHRISTENBURY, SHARON ESQ Street Address (P.O. Box Number is Not Acceptable) 2930 BISCAYNE BLVD SAINT PETERSBURG, FL 33737 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 1/Director C Change Addition TITLE Defete TITLE Kahn, Sony KAHN, SONNY NAME 2930 Biscayne Boulevard NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Director Menin, Bruce A. Addition Change Delete TITLE TITLE 2930 Biscayne Boulevard DACHOH, SHLOMO NAME Miami, FL 33137 STREET ADDRESS STREET ADDRESS 2930 BISCAYNE BLVD MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP /Director **X** Change Addition ☐ Delete TITLE TITLE Galbut, Russell W. GALBUT, RUSSELL NAME 2930 Biscayne Boulevard STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 Delete Addition TITLE TITLE Vice President ZDON, JOSEPH NAME Miskuski, Laurie 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 2930 Biscayne Boulevard CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 Miami, FL 33137 President TITLE Delete Change Addition Duchman, Brian DUCHMAN, BRIAN NAME 2930 Biscayne Boulevard STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 Assistant Treasurer Addition ___ Delete TITLE Change De Almagro, Pablo CHRISTENBURY, SHARON NAME NAME 2930 Biscayne Boulevard STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Miami, FL 33137 CITY-ST-7P CITY-ST-ZIP MIAMI, FL 33137 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 officer or director.

Sharon Christenbury, Vice President

Authorized Person

Daytime Phone #

TYRED OR PRINTED NAME OF SIGNING OF

FILED

Affachment,

CRESCENT HEIGHTS MARKETING, INC FLORIDA DOCUMEN # 186540

DIRECTORS

Kahn, Sonny, 2930 Biscayne Boulevard, Miami, FL 33137 Galbut, Russell, 2930 Biscayne Boulevard, Miami, FL 33137 Menin, Bruce, 2930 Biscayne Boulevard, Miami, FL 33137

OFFICERS

President – Duchman, Brian, 2930 Biscayne Boulevard, Miami, FL 33137 Vice President – Miskuski, Laurie, 2930 Biscayne Boulevard, Miami, FL 33137 Vice President – Christenbury, Sharon, 2930 Biscayne Boulevard, Miami, FL 33137 Asst. Vice President – Appadoo, Jessie, 2930 Biscayne Boulevard, Miami, FL 33137 Secretary – Dachoh, Shlomo, 2930 Biscayne Boulevard, Miami, FL 33137 Treasurer – Zdon, Joseph, 2930 Biscayne Boulevard, Miami, FL 33137 Asst. Treas. – de Almagro, Pablo, 2930 Biscayne Boulevard, Miami, FL 33137