2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P03000098896 02-17-2004 90020 032 ***158.75 MEIR A. INVESTMENTS, INC. Principal Place of Business Mailing Address 5710 12TH AVE S.W. 5710 12TH AVE S.W. UZULIVV NAPLES, FL 34116 NAPLES, FL 34116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 01272004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 1896663 Not Applicable Zip Country Zin 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... ALIAS, AVIEL Street Address (P.O. Box Number is Not Acceptable) 8171 WILSHIRE LAKES BLVD **NAPLES, FL 34109** 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. Lam familiar with, and accept 2/5/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Delete Addition ALICE, MEIR NAME STREET ADDRESS 5710 12TH AVE. S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-ZIP TLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED