

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000121176

Entity Name: MHL P II MANAGER, INC.

**FILED**  
**Jan 12, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

601 BISCAYNE BLVD.  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

601 BISCAYNE BLVD.  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 86-1091279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD., 43RD FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ARISON, MICKY  
Address: 601 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICKY ARISON

D

01/12/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date