2004 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

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NAME

TITLE NAME STREET ADDRESS CITY-SI-ZIP រារា F NAME STREET ADDRESS 4036 EL PRADO BLVD

3250 MARY ST, SUITE 303

MICHAEL H MALE

OGDEN, KRISTEN D

5590 S W 92ND ST

CORAL GABLES, FL

MIAMI, FL

MIAMI, FL

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P93000034678 TROPICAIRE DEVELOPMENT, INC. Principal Place of Susiness Mailing Address 9769 S. DIXIE HWY 9769 S. DIXIE HWY SUITE 201 SUITE 201 MIAMI, FL 33156 MIAMI, FL 33156 US 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0424284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MALE, MICHAEL H. DO NOT WRITE 3250 MARY ST STE 303 MIAMI, FL 33133 IN THIS SPACE 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 agent and fille 4 applicable. (NOTE, Registered Agent signature required when rehistating) 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 16. OFFICERS AND DIRECTORS शास्ट RICHARD W OGDEN NAME 1000000120013 5590 SW 92 ST STREET ADDRESS 04/19/04-80119-002 150.nn MIAMI, FL CITY-ST-72P S TITLE ANDREW JOGDEN NAME

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of the impowered 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 of the impowered 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 of the impowered 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 of the impowered 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 of the impowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: