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APR-13-04 01:50PM FROM-SPENCER & KLEIN PA

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FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90080 046 ***158.75

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000058230 1000 BRICKELL AVENUE, SUITE 630 MIAMI, FL 33131 TELEPHONE: (305) 371-7212 FAX: (305) 371-4845																											
Principal Place of Business 801 BRICKELL AVE SUITE 1901 MIAMI, FL 33131		Mailing Address 801 BRICKELL AVE SUITE 1901 MIAMI, FL 33131																									
2. Principal Place of Business 1000 BRICKELL AVE Suite Apt. 630		3. Mailing Address SAME Suite Apt. 630																									
City & State MIAMI, FL Zip 33131		City & State MIAMI, FL Zip 33131																									
4. FEI Number 65-0770490		Applied For Not Applicable																									
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent SPENCER, THOMAS R JR. 801 BRICKELL AVENUE SUITE 1901 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: JOSE IGLESIAS Street Address (P.O. Box Number is Not Acceptable): 1000 BRICKELL AVENUE SUITE 630 City: MIAMI FL 33131																									
8. The above named entity submits the 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 obligation of registered agent.																											
SIGNATURE: <i>[Signature]</i>		Date: 4-13-04																									
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SPENCER, THOMAS R JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>801 BRICKELL AVE, STE 1901</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> </table>		TITLE	D	☐ Delete	NAME	SPENCER, THOMAS R JR		STREET ADDRESS	801 BRICKELL AVE, STE 1901		CITY-ST-ZIP	MIAMI, FL 33131		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1"> <tr> <td>TITLE</td> <td>JOSE IGLESIAS</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>JOSE IGLESIAS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1000 BRICKELL AVE STE 630</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> </table>		TITLE	JOSE IGLESIAS	☐ Change ☐ Addition	NAME	JOSE IGLESIAS		STREET ADDRESS	1000 BRICKELL AVE STE 630		CITY-ST-ZIP	MIAMI, FL 33131	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11. I changed, or on an attachment with an address, with all other the employees.		SIGNATURE: <i>[Signature]</i> JOSE IGLESIAS Date: 4-13-04 Telephone: 305-371-7212																									