2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 8:00 am **Secretary of State DOCUMENT # P97000088883** 03-05-2004 90010 036 ***150.00 FLORIDA INVESTORS GROUP REALTY, INC. Principal Place of Business Mailing Address 8550 NW 33 ST 441 S.E. 4 STREET 200 POMPANO BEACH, FL 33060 MIAMI, FL 33122 Principal Place of Business 3. Mailing Address 5835 BLUE LAGOOD DRIVE 2. Principal Place of Business 5835 BLUE LAGOOD DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) 200 200 City & State City & State 4. FEI Number Applied For MIAMI MIAM 65-0790638 Not Applicable Country 33<u>126</u> Country \$8.75 Additional 5. Certificate of Status Desired 33126 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1GUE RAS FIGUERAS, JUAN C 441 SE 4 STREET POMPANO BEACH, FL 33060 MIAMI 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 registeres SIGNATURE. Signature, typed or printed na (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Defete TITLE Change ■ Addition FIGUERAS, JUAN C FIGUERAS, JUAN C. NAME NAME 12901 SW 69 AVE STREET ADDRESS 441 S.E. 4 STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP FL 33156-6262 TITLE ☐ Delete TITLE ☐ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ΉÐΕ ☐ Detete TIT) E ☐ 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 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 other like empowered. SIGNATURE: OFFICER OR DIRECTOR

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