2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P98000042334 1. Entity Name 03-22-2004 90298 010 ***150.00 PINE SERVICES, INC. Principal Place of Business Mailing Address 1001 BRICKELL BAY DR. 1001 BRICKELL BAY DR. UZUUZAUL STE #1910 STE #1910 MIAMI FL 33131 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0854779 Not Applicable Zip Country Zip 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 Name FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE 0-305 MIAMI FL 33131 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE WEFILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition PINHEIRO, NELSON NAME NAME 1001 BRICKELL BAY DR., LOBBY LEVEL STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CiTY-ST-7IP **VPSD** TITLE ☐ Delete TITLE Change Addition PINHEIRO, NOBERTO N NAME NAME 1001 BRICKELL BAY DR., LOBBY LEVEL STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP MIAMI FL 33131 VΡ Change ☐ Addition TITLE Delete TITLE NAME NAME PINHEIRO, MARCIA STREET ADDRESS STREET ADDRESS 1001 BRICKELL BAY DR. LOBBY LEVEL C!TY-ST-ZIF CITY-ST-ZIP MIAMI FL 33131 VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE RODRIGUES, MARIA D NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR. LOBBY LEVEL STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-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 abdress with all other like empowered.

FILED

Date

Daytime Phone #