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

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P95000062613 1. Entity Name 02-10-2004 90025 012 ***150 00 PAD APARTMENTS, INC. Principal Place of Business Mailing Address 2100 SALZEDO ST 2100 SALZEDO ST **PETCUUPS** SUITE 300 SUITE 300 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 Principal Place of Business Hinambra Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number 65-0605915 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3*31*34 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PADRON, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST SUITE 300 CORAL GABLES FL 33134 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 stered ager SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE TITLE ☐ Addition ☐ Delete NAME PADRON, CARLOS E 2 Alhambra Plaza, Swtz 860 Coral Gables, FL 33134 STREET ADDRESS 2100 SALZEDO ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-2IP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME PADRON, CRISTINA NAME STREET ADDRESS 2100 SALZEDO ST., SUITE 300 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE VΡ Delete TITLE BRYANS, ALICIA MAME NAME -STREET ADDRESS STREET ADDRESS 2100 SALZEDO ST., SUITE 300 CITY-ST-ZIE CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 address, with all other like empowered.

MINISTER OR DIRECTOR Alicia BRYANS

FILED