2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P95000067477** 1. Entity Name 04-26-2004 91051 030 ***150.00 PINNACLE INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 10720 CARIBEAM BLVD 10720 CARIBEAM BLVD SUITE 425 SUITE 425 MIAMI, FL 33189 US MIAMI, FL 33189 2. Principal Place of Business 3. Mailing Address 10720 CARIBBEAN Blud 10720 CARIBBEAN Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) wite 101 City & State City & State 4. FEI Number Applied For 65-0607166 Not Applicable Country 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 WILLIAM SPORT Street Address (P.O. Box Number is Not Acceptable) 10720 CARIBBEAN BLVD. SUITE 425 - 10/ MIAMI, FL 33189 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 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SPORT, WILLIAM A NAME NAME 10720 CARIBBEAN Blud Suite 101 10720 CARIBBEAN BLVD. SUITE 425 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 City-St-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition NAME GENTILE, ANDREA NAME STREET ADDRESS 28 B MARLIN LANE STREET ADDRESS CITY-ST-7IP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change SPORT, BRENDA NAME NAME 10720 CARIBBEAN Blud Suite 101 10720 CARIBBEAN BLVD. SUITE 425-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 except 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED