2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # F93000001692** ROTUNDA PROPERTIES A.V.V. COMPANY Principal Place of Business Mailing Address C/O ORION INVESTMENT C/O ORION INVESTMENT 9000 S.W. 152ND ST STE 106 9000 S.W. 152ND ST STE 106 MIAMI, FL 33157 MIAMI, FL 33157 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0246258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, B. MACKAY ESQ. DO NOT WRITE WHITE & BROWN, P.A. 9000 SW 152ND ST STE 102 IN THIS SPACE MIAMI, FL 33157 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 famillar 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS The second secon MD TITLE GESTOR, AGENCIA F NAME The second secon STREET ADDRESS 48 L.G. SMITH BLVD. U00000152442 CITY-ST-ZIP ORANJESTAD, ARUBA, DS/04/04-80086-017 150.00 MD TITLE GONZALEZ, HECTOR E NAME STREET ADDRESS 48 L.G. SMITH BLVD. City-St-ZiP ORANJESTAD, ARUBA, D TELE NAME SANZ, JOSEPH A STREET ADDRESS 9000 SW 152ND ST STE 106 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE NAME STREET ADDRESS (1990年) - 1000 · 1000 (1990年) (1900年) (1900年) (1900年) (1900年) (1900年) (1900年) (1900年) CITY-ST-ZIP

12. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I turther 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

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