2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90307 006 ***150.00 DOCUMENT # P97000010747 1. Entity Name 321 CLAIR/DOT ENTERPRISES, INC. Principal Place of Business Mailing Address 14012817 321 WÉST SUNRISE BLVD 321 WEST SUNRISE BLVD FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0468869 Not Applicable Zip 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 Name BLUTSTEIN, GEORGE J ESQ Street Address (P.O. Box Number is Not Acceptable) #501-20801 BISCAYNE BLVD AVENTURA, FL FL331-80 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) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ÎITÎ F D TITLE Addition Delete ☐ Change NAME PERNICE, CLAIRE C NAME 321 WEST SUNRISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP Change Addition Detete TITLE TITLE PERNICE, FRANCA R NAME NAME STREET ADDRESS 321 WEST SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LAUTMAN, DOROTHY NAME 20281 E-COUNTRY CLUB DR ---STREET ADDRESS STREET ADDRESS CITY-ST-2IP MIAMI, FL 33180 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME --NAME STREET ADDRESS STREET ADDRESS

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 supplied ental 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 receive or trustee emplowered 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 a darress, with all other like employered.

CITY-ST-ZIP

SIGNATURE: _

SIGNING OFFICER OF DIRECTOR

FILED