2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # 514645** 1. Entity Name 03-15-2005 90022 014 ***150.00 MIAMI PROPERTIES, INC. Mailing Address Principal Place of Business 2120 N.W. 14TH AVE. 2120 N.W. 14TH AVE. P.O. BOX 420854 MIAMI FL 33142 P.O. BOX 420854 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1782840 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 LEVINE, DAVID Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 72ND AVE., STE 475 **MIAMI FL 33126** 500 San Remo Avenue 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. ATRICA RELISTERS ALENSS, Some Kabut G. Stunen SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Addition PD ☐ Change TITLE TITLE **Z** Delete KOPSTEIN, ROY NAME NAME 2120 N.W. 14TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE KOPSTEIN, HAROLD R. NAME STREET ADDRESS 2120 N.W. 14TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE -Betty NovAS 21201 NW 14 AVE NOVAS, BETTY K. NAME NAME STREET ADDRESS STREET ADDRESS 2120 N.W. 14TH AVE. CITY-ST-ZIP miami CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete Sadie Kopstein 2120 NW 14 AVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE THILE Ronald J NOVAS NAME NAME 1 2120 NW 14 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED