2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 707577** 1. Entity Name 04-18-2005 90277 002 ****61.25 JEFFERSON PARK, INC., A CONDOMINIUM Principal Place of Business Mailing Address C/O GALIANA MANAGEMENT 801 S.W. 3 AVENUE #305 MIAMI FL 33130 1498 JEFFERSON AVE MIAMI BCH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1104478 Not Applicable Zip Country Country Zip **\$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 GALIANA MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 801 S.W. 3 AVENUE #305 **MIAMI FL 33130** Zip Code FL 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change 💢 Addition MEARS, EVERETTE BERNSTEIN, BERTHA NAME NAME 1498 TEFFERSON ME. # 406 1498 JEFFERSON AVENUE #206 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL. 33139 HIALEAH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DIN ☐ Delete TITLE SANTANA, MARIA NAME NAME 1498 JEFFERSON AVENUE #408 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE DIR GLASSMAN, ALI NAME NAME 1498 JEFFERSON AVE 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE TITLE BORSKY, JAY NAME NAME 1498 JEFFERSON AVE APT 508-A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-78P Addition ☐ Delete TITLE Change TITLE CHELALA, MARIA NAME NAME 1498 JEFFERSON AVE APT 208 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY - ST - 71P ☐ Change Addition TITLE TITLE WIENER, MATTHEW NAME NAME 1498 JEFFERSON AVE 505-A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED