2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 171284** 1. Entity Name 04-28-2004 90181 045 ***150.00 AYR CORP Principal Place of Business Mailing Address 100 SE 2 ST STE 2370 MIAMI FL 33131-2145 100 SE 2 ST STE 2370 MIAMI FL 33131-2145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-6058086 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 Name JOELLE M. ALLEN RICKARD, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 100~S.E.~2nd~Street100 SE 2 ST STE 2370 MIAMI FL 33131 Suite 2370 City Miami 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. Joelle M. Allen, Executive Director 04/23/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 10. OFFICERS AND DIRECTORS **PTDM** P/T/M TITLE TITLE XXX Change Addition ☐ Delete NAME RICKARD, BARBARA A NAME Rickard, Barbara A. 100 SE 2 STREET, SUITE 2370 STREET ADDRESS 1000S.E. 2nd St., Suite 2370 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP Miami, Florida 33131-2127 ☐ Delete ☐ Addition TITLE TITLE 🙎 XX Change NAME POST, THOMAS R NAME Post, Thomas R 140 NE 8TH ST STREET ADDRESS STREET ADDRESS 100 S.E. 2nd St., Suite 2370 **MIAMI FL 33132** CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33131-2127 TITLE Change Addition TITI F **XX** Delete NAME HOUGHTON, PETER E NAME Reiter-Faragalli, Robin STREET ADDRESS STREET ADDRESS 6520 SW 104 ST- -100 S.E. 2nd St. Suite 2370 CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachmost with an address, with all other like empowered.

FILED

Robin Reiter-Karagalli 04/23/04 SIGNATURE