2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 217381** 1. Entity Name 04-19-2004 90310 015 ***150 00 PINE BROOK ESTATES, INC Principal Place of Business Mailing Address 9200 BAY HARBOR TERRACE C/O LOWELL STEIGLER 9200 BAY HARBOR TERRACE , APT. #3-D BAY HARBOR ISLANDS FL 33154 APT.#3D MIAMI FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 22-1710397 Not Applicable 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 STIEGLER, LOWELL > (STEIGLER) Street Address (P.O. Box Number is Not Acceptable) 9200 BAY HARBOR TERRACE APT, #3-D **MIAMI FL 33154** 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 owell Duales PRESIDENT 4/16/2004 LOWELL STEIGLER Signature, 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 11. TITLE ☐ Delete TITLE ☐ Addition NAME STEIGLER, LOWELL NAME STREET ADDRESS 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33154** CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME STEIGLER.LOWELL NAME 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS STREET ADDRESS **MIAMI FL 33154** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TIT) F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 employeered 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.

FILED

LOWELL STEIGLER 4/16/2004 (305) 861-1248

Date Daytine Phone # SIGNATURE: S ave