2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 217381** Secretary of State 1. Entity Name PINE BROOK ESTATES, INC Principal Place of Business Mailing Address C/O LOWELL STEIGLER 9200 BAY HARBOR TERRACE , APT. #3-D BAY HARBOR ISLANDS FL 33154 9200 BAY HARBOR TERRACE MIAMI FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 22-1710397 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIGLER, LOWELL Street Address (P.O. Box Number is Not Acceptable) 9200 BAY HARBOR TERRACE APT. #3-D MIAMI FL 33154 Zip Code City 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000194074 □ Change HILE TITLE ☐ Delete STEIGLER, LOWELL NAME NAME 01/25/05-80086-023 150.00 STREET ADDRESS 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP MIAMI FL 33154. HILE □ Delete Change Addition STEIGLER, LOWELL NAME NAME STREET ADDRESS 9200 BAY HARBOR TER., APT#3-D JERFET ADDRÉSS MIAMI FL 33154 CHY-ST- AP CITY-ST ZIP Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST ZIP CITY-ST-7/P Change Addition TITLE ☐ Defete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P TITLE ☐ Delete 1111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-31P ☐ Delete TellE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS GiTY-ST-7IP CITY-ST-7IP 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 I 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING/OFFICER OR DIRECTOR 1/18/20

1/18/2005 (305)861-1248

FILED