2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 8:00 am **Secretary of State DOCUMENT # 217574** 01-20-2004 90061 017 ***150.00 1. Entity Name CATAMAL REALTY INC Principal Place of Business Mailing Address 44002084 3001 PONCE DELEON BLVD 3001 PONCE DELEON BLVD SUITE 200 SUITE 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 59-0881793 Not Applicable Zip Zip Country 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 MAXEY, WIRT T. Street Address (P.O. Box Number is Not Acceptable) 3001 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134 City Zip Code Fl ່າວ ລວບve named entity submits the the obligations of registered agent. 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 SIGNATURE (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, D ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, LYN NAME NAME 7466 OLD BAY POINTE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 325832937 CITY - ST- ZIP PTD PTD TITLE **X** Change TITLE ☐ Delete ☐ Addition MAXEY, WIRT T. MAXEY, WIRT T NAME NAME STREET ADDRESS 6911 SUNRISE PLACE STREET ADDRESS 3001 PönceRdeDLeon Blvd., 200 CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VSD ☐ Delete TIT) F VSD MAXEY, REBECCA A. Change ☐ Addition MAXEY, REBECCA A NAME NAME 3001 PönceRdeDLeon Blvd., #200 STREET ADDRESS 6911 SUNRISE PLACE STREET ADDRESS CORAL GABLES, FL 33133 CITY - ST- ZIP Coral Gables; FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition BOYD, CAROL NAME NAME 1715 SW MOCKINGBIRD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LUCIE WEST, FL 34986 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered. 1/15/04

SIGNATURE:

SIGNATURA TO TITED ICER OF DIRECTOR (305)446-7666

Daytime Phone #

FILED