

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228455

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: MACH PROPERTIES INC

## Current Principal Place of Business:

169 E FLAGLER STREET  
1700 ALFRED I DUPONT BLDG  
MIAMI, FL 33131

## New Principal Place of Business:

2600 DOUGLAS ROAD  
1109 DOUGLAS CENTRE BUILDING  
CORAL GABLES, FL 33134

## Current Mailing Address:

18125 NW 81ST COURT  
PALM SPRINGS NORTH, FL 33015

## New Mailing Address:

FEI Number: 59-6076287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATLIN, H. JAMES, JR.  
169 EAST FLAGLER ST.  
#1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CATLIN, JR., H. JAMES  
2600 DOUGLAS ROAD  
1109 DOUGLAS CENTRE BUILDING  
CORAL GABLES, FL 33134 US

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.

SIGNATURE: H. JAMES CATLIN, JR.

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCLENDON, ANDREW C,  
Address: 18125 N.W. 81ST COURT  
City-St-Zip: HIALEAH, FL

Title: SD ( ) Delete  
Name: CATLIN, H.J., JR.,  
Address: 169 E. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete  
Name: QUESENBERRY, MARY BELLE  
Address: 600 BILTMORE WAY APT 1014  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCLENDON, ANDREW C,  
Address: 18125 N.W. 81ST COURT  
City-St-Zip: HIALEAH, FL 33015 US

Title: SD (X) Change ( ) Addition  
Name: CATLIN, H.J., JR.,  
Address: 2600 DOUGLAS ROAD  
City-St-Zip: CORAL GABLES, FL 331331 US

Title: DT (X) Change ( ) Addition  
Name: QUESENBERRY, MARY BELLE  
Address: 600 BILTMORE WAY APT 1014  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. JAMES CATLIN, JR.

SD

07/01/2004

Electronic Signature of Signing Officer or Director

Date