2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 8:00 am Secretary of State **DOCUMENT # 229647** 1. Entity Name 01-26-2005 90008 014 ***150.00 MONDEX REALTY, INC. Principal Place of Business Mailing Address C/O STEPHEN R. REINER 135 CENTRAL PARK WEST, 3-SC NEW YORK FL 10023 US. C/O RICHARD ANDER 197 CEDAR LANE TEANECK NJ 07666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1030974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 0023 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, MITCHELL A. Street Address (P.O. Box Number is Not Acceptable 149 SO RODGEWOOD AVE DAYTONA BCH FL 32115 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, 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Detete Addition REINER, WESLEY NAME NAME 2 SRINGHILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH SALEM NY 10560 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REINER, STEPHEN NAME NAME STREET ADDRESS 135 CENTRAL PARK WEST STREET ADDRESS NEW YORK, NY 00000/10023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31111 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachn

SIGNATURE

FILED

Daytime Phone #