2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM **DOCUMENT # 291426 Secretary of State** 1. Entity Name JOSE L. SANZ CORPORATION Mailing Address Principal Place of Business 1865 BRICKELL AVENUE 1865 BRICKELL AVENUE TOWNHOUSE #7 FOWNHOUSE #7 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. # efc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1105335 Not Applicable Ziο Country \$8.75 Additional Zip Country 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGAL, MARTIN E Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD, SUITE 1101 CORAL GABLES FL 33134 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. (NOTE Registered Agent signature required when roinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 7/37 € Delete TITLE ☐ Change ☐ Addition NAME SANZ, JOSE L NAME U00000018658 STREET ADDRESS STREET ADDRESS 1865 BRICKELL AVENUE #7 01/28/04-80145-006 150.00 MIAMI FL 33129 CITY-ST-ZIP CXY-ST-ZIP ☐ Change Addition THRE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TIRE Chance Chance ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE TILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CATY - ST - ZIP ☐ Change Addition | 3:31£ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 reserver 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.

TOSE L. SANZ

SIGNATURE:

FILED

JAN26, 2004 305-856-0012