2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # 300133** 1. Entity Name 03-02-2004 90005 018 ***158.75 STEINER-ATLANTIC CORP. Mailing Address Principal Place of Business 290 N E 68TH STREET 290 N E 68TH STREET **MIAMI FL 33138 MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1150268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEINER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 290 NE 68TH ST. MIAMI FL 33138 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Maddition TITLE LONDON, RONALD NAME STREET ADDRESS 290 NE 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP ☐ Change TITLE ☐ Defete ☐ Addition RUBLO, OSVALDO NAME STREET ADDRESS 290 NE 68TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP O'CONNELL; RICHARD JR ---SECRETARY, RICHARD O CONNELL, JR. TITLE Delete TITLE ☐ Addition NAME MAME STREET ADDRESS 290 NE 68TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE The Change ☐ Addition STEINER, WILLIAM NAME 290 NE 68TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME -290 NE4 STREET ADDRESS STREET ADDRESS DELETE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STEINER, MICHAEL S 290 N.E. 68 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP 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 empoyeded 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.

FILED