2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State 03-08-2005 90171 006 ***150.00 **DOCUMENT #300133** 1. Entity Name STEINER-ATLANTIC CORP. 40028395 Principal Place of Business Mailing Address 290 N E 68TH STREET 290 N E 68TH STREET MIAMI, FL 33138 MIAMI, FL 33138 'n 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1150268 Not Applicable 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 Name STEINER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 290 NE 68TH ST. MIAMI, FL 33138 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GREENSTEIN, ALAN LONDON, RONALD NAME NAME 290 N.E. 68 ST STREET ADDRESS 290 NE 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP MIAMI, FL. 33138 ☐ Delete TITLE ☐ Addition RUBLO, OSVALDO NAME NAME RUBIO, OSVALDO STREET ADDRESS 290 NE 68TH ST. 290 N.E 68 ST MIAMI, FL. 33/38 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete Addition B1665, DANIEL 290 N.E. 68 ST. O'CONNELL, RICHARD JR NAME NAME STREET ADDRESS 290 NE 68TH ST STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-7IP MIAMI, FL. 33138 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition STEINER, WILLIAM NAME NAME STREET ADDRESS 290 NE 68TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE PDT ☐ Delete TITLE ☐ Change ☐ Addition STEINER, MICHAEL S NAME NAME STREET ADDRESS 290 N.E. 68 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify fer 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 and provided 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 a

EO NAME OF SIGNING OFFICER OR DIRECTOR

FILED