2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 8:00 am **Secretary of State DOCUMENT # 321028** 1. Entity Name 03-08-2005 90177 006 ***150.00 POLMAR REALTY INC Principal Place of Business Mailing Address C/O LERMAN AND LERMAN, P.A. 48 EAST FLAGLER STREET, PENTHOUSE 101 C/O LERMAN AND LERMAN, P.A. 48 EAST FLAGLER STREET, PENTHOUSE 101 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1223043 Not Applicable Zip Country Country Zip \$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 م مسلمیا و شار ایا این امام LERMAN, ISIDORO Street Address (P.O. Box Number is Not Acceptable) LERMAN AND LERMAN, P.A. 48 EAST FLAGLER STREET, PENTHOUSE 101 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Addition TITLE ☐ Delete LERMAN, ISIDORO (ASST) NAME NAME STREET ADDRESS 48 E. FLAGLER ST. #101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME GINZBURG, SAUL NAME STREET ADDRESS 7901 BISCAYNE POINT CIR STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 CHTY-ST-ZIP TITLE ☐ Defete TITLE Change Addition GIÑZBURG, BERTHA NAME NAME STREET ADDRESS 7901 BISCAYNE POINT CIR STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GINZBURG, MITCHELL NAME NAME 7901 BISCAYNE POINT CIRCLE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETER Assistant Secretary Change Addition NAME NAME JORGE LEAMAN STREET ADDRESS STREET ADDRESS 48 E. For

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 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.

CHTY-ST-ZIP

CITY-ST-7P

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date Daytime Phone #

Change

☐ Addition

FILED