2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 345183** 1. Entity Name ROBERT J. FEWELL COMPANY Principal Place of Business Mailing Address 288 ARAGON AVENUE, STE. C. CORAL GABLES FL 33134 288 ARAGON AVENUE, STE. C. CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1265246 Not Applicable Ζιρ 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 FEWELL, CAROLE 288 ARAGON AVENUE, STE. C. CORAL GABLES FL 33134 Street Address (P.O. Box Number is Not Acceptable) 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 rainstating] 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD Detete TITLE Change Addition FEWELL, ROBERT NAME NAME U00000027781 STREET ADDRESS 930 S GREENWAY DR STREET ADDRESS 02/03/04-80060-018 150.00 CITY-ST-ZEP CORAL GABLES FL CATY-ST-ZIP DST TITLE ☐ Delete TITLE Change ☐ Addition FEWELL, MARIAN NAME NAME STREET ADDRESS 930 S GREENWAY DR STREET ADDRESS CITY-ST-ZEP CORAL GABLES FL DITY-ST-ZIP HILE PΩ ☐ Defete TITLE Change ☐ Addition MARKE FEWELL, CAROLE MAME STREET ADDRESS 4801 CAMPO SANO COURT STREET ADDRESS C(TY-ST-7)2 CORAL GABLES FL 33146-1160 CITY-SY-73P TITLE ☐ Delete TSTL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - 78P thereby 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 each; 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

ROBERT J. PENEL

-30-64

FILED