2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #374992** 04-29-2005 90280 005 ***150.00 1. Entity Name HATNA APTS., INC. Principal Place of Business Mailing Address 14010846 1545 BAY DRIVE 1545 BAY DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State City & State 4 FFI Number Applied For 59-1399768 Not Applicable Zip Country Zip 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 SCHNARCH, ELAINE Street Address (P.O. Box Number is Not Acceptable) 1545 BAY DRIVE MIAMI BEACH, FL 33141 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ■ Addition SCHNARCH, JOHN NAME NAME 1545 BAY DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL CITY-ST-ZIP SD ☐ Delete TITLE ■ Addition ☐ Change SCHNARCH, ELAINE NAME NAME 1545 BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME

FILED

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

vice President) 4-26-2005 (305