2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

THOMASURE ARTELLED, DO SIGNED OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2004 8:00 am Secretary of State **DOCUMENT #380456** 02-20-2004 90019 040 ***150.00 THE PLACE INVESTMENT, INC. Principal Place of Business Mailing Address JANTOLOT 7900 MIAMI LAKE DR W 7900 MIAMI LAKE DR W MIAMI LAKE, FL 33016 MIAMI LAKE, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-1354410 Not Applicable Zio 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 -RODRIGUEZ, CHRISTY Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) C DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDP XX Change TITLE TITLE □ Delete KISLAK, JAY I. NAME NAME KISLAK, JAY I. STREET ADDRESS 7900 MIAMI LKS DR. W. STREET ADDRESS 7900 MIAMI LAKESDDRIVE WEST MIAMI LAKES, FL CITY-ST-ZIP MIAMI LAKES, FL CITY-ST-ZIP DPT TITLE DSVT ☐ Delete TITLE XX Change ☐ Addition BARTELMO, TOMAS NAME NAME BARTELMO, THOMAS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS 7900 MIAMI LKS DR, W. STREET ADDRESS CJTY-ST-7IP CITY-ST-7IP HIALEAH, FL 33016 MIAMI LAKES, FL 33016 XX Change ☐ Delete 1 Addition TITLE TITLE LUBOW, CHERYL NAME LUBOW, CHERYL NAME 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS 7900 MIAMI LAKES DR W STREET ADDRESS MIAMI LAKES, FL CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP XX thange ☐ Addition TITLE □ Delete TITLE RODRIGUEZ, CHRISTY RODRIGUEZ, CHRISTY NAME NAME 7900 MIAMI LAKES DR W 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP XX Addition TITLE □ Delete TITLE ☐ Change BRAUN, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL CITY-ST-ZIP CITY-ST-ZIP 33016 Delete ---- - Change - Addition TITLE TITLE . 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 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.

nalisiaou

305-364-4106

Daytime Phone #

FILED