2004 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

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SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # 386085** 1. Entity Name 01-30-2004 90084 026 ***150.00 MONDEX PROPERTIES, INC. Principal Place of Business Mailing Address 595 NO NOVARD ROOM 209 C/O LA COUR ORMOND BEACH FL 32174 C/O STEPHEN R REINER 135 CENTRAL PARK W, 3-SC NEW YORK NY 10023 Principal Place of Business 3. Mailing Address GO RICHARD ANDER Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 97 CEDAR City & State City & State 4. FEI Number Applied For 59-1365191 EANECK Not Applicable 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 --GORDON, MITCHELL A. Street Address (P.O. Box Number is Not Acceptable) 149 SO RÍDGEWOOD AVE **PO BOX 968** DAYTONA BCH FL 32115 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 rainstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Change ☐ Delete Addition NAME REINER, STEPHEN R NAME STREET ADDRESS 135 CENTRAL PARK WEST STREET ADDRESS NEW YORK, NY 00000 10023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition REINER, WESLEY NAME NAME STREET ADDRESS 2 SPRING HILL ROAD STREET ADDRESS CITY-ST-ZIP NORTH SALEM NY 10560 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete . ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 regelyer 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 attachatest with an address, with all other like empowered.

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