2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM Secretary of State **DÓCUMENT # 391520** 1. Entity Name FREDERIC H. BERLOWE ASSOCIATES, INC. Mailing Address Principal Place of Business 420 SOUTH DIXIE HIGHWAY, SUITE 2-R CORAL GABLES FL 33146 420 SOUTH DIXIE HIGHWAY, SUITE 2-R CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied Fo 4. FEI Number 59-1370874 Not Applie Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERLOWE, FREDERIC Street Address (P.O. Box Number is Not Acceptable) 420 S. DIXIE HWY., SUITE 2-R CORAL GABLES FL 33146 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 according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change TITLE BERLOWE, FREDERIC H MAME NAME U00000011586 STREET ADDRESS 420 S DIXIE HWY #2-R STREET ADDRESS บ1/23/04-80043-014 15**0.**00 CITY -ST-ZIP CORAL GABLES FL CITY-ST-ZIP Change TITLE ☐ Defete TITLE BERLOWE, SONDRA NAME NAME STREET ADDRESS 420 S DIXIE HWY #2-R STREET ADDRESS CITY-ST-ZIP CITY ST-7IP CORAL GABLES FL TITLE ☐ Change □ Adv TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ITT Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Change Delete TITLE □ Ais THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ A: 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

(SONDRA BERLOWE)

FILED