2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED

## Jan 28, 2004 08:00 AM **DOCUMENT # 510106** Secretary of State 1. Entity Name GILBRIDE, HELLER, & BROWN, P.A. Principal Place of Business Maiking Address ONE BISCAYNE TOWER ONE BISCAYNE TOWER 15TH FLOOR MIAMI FL 33131 15TH FLOOR MIAMI FL 33131 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 59-1684226 Not Applicable Zip Country Zsp 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 HELLER, LAWRENCE R. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER 15TH FLOOR **MIAMI FL 33131** 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) 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. TITLE PD ☐ Delete TIRE ☐ Change Addition\_ U00000018705 NAME HELLER, LAWRENCE R. MANTE 01/28/04-80145-021 150.00 ONE BISCAYNE TOWER STREET ADORESS STREET ADDRESS CITY - ST- ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GILBRIDE, JAMES F. NAME STREET ADDRESS ONE BISCAYNE TOWER STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-ZIP TITLE Delete ITTE Change Addition BROWN, LEWIS N. MAME MAAR STREET ADDRESS ONE BISCAYNE TOWER STREET ADDRESS CRY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Change ☐ Delete TETLE ☐ Addition NAME MALSE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP MIF Defete Table Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition 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.

**FILED**