2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 516997** 03-15-2004 90080 045 ***150.00 TRIESTER INTERNATIONAL REALTY CORPORATION Principal Place of Business Mailing Address ყգსგუυνν 111 PRESIDENTIAL BOULEVARD, SUITE 230 111 PRESIDENTIAL BOULEVARD, SUITE 230 BALA CYNWYD, PA 19004 BALA CYNWYD, PA 19004 2. Principal Place of Business 3. Mailing Address 101 Seabreeze Blvd. Suite, Apt. #, etc Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Cha-P Management Office Applied For City & State City & State 4. FEI Number 59-1697244 Not Applicable Davtona Beach. Zip Country Ζίρ \$8.75 Additional 5. Certificate of Status Desired Fee Required -32118-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIESTER, STANTON L. Street Address (P.O. Box Number is Not Acceptable) 100 & 101 SEABREEZE BOULEVARD DAYTONA BEACH, FL 32118 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Change TITLE TITLE Addition ☐ Defete PTD TRIESTER, STANTON L. NAME DAME Triester, Stanton L. STREET ADDRESS 111 PRESIDENTIAL BL,#230 STREET ADDRESS 101 Seabreeze Blvd. Daytona Beach, FL 32118 CITY-ST-ZIP BALA CYNWYD, PA CITY-ST-ZIP 31.7 11116 ☐ Change ☐ Addition Delete NORSWORTHY, JEAN NAME NAME STREET ADDRESS 111 PRESIDENTIAL BL.#230 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BALA CYNWYD, PA TITLE VP. □ Delete TITLE Change · Addition DAM MAISTO, VINCENT MAME 35 KINGS HIGHWAY EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HADDONFIELD, NJ CITY-ST-7IP ☐ Delete TITLE Change Addition TRIESTER, SONIA C HAME MAME STREET ADDRESS 35 KINGS HIGHWAY EAST, 112 STREET ADDRESS CITY-ST-ZIP HADDONFIELD, NJ CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CARAPUCCI, DENISE NAME NAME 35 KINGS HWY E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HADDONFIELD, NJ CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS

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 attactyright with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:X

CITY-S1-7IP

Nowworthy Jean Norsworthy GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/04

Date

(61**2**0) 667-5400

Daytime Phone #

FILED