~~2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 564127** Entity Name SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, Principal Place of Business Mailing Address 201 ALHAMBRA CR 1102 201 ALHAMBRA CIR 1102 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1777539 Not Applicable Country Zio 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 SIEGERIED, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 City Zip Code 8. The above named ontity 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 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Defete TITLE NAME SIEGFRIED, STEVEN M NAME U00000117538 STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS 04/19/04-80023-016 150.00 CORAL GABLES, FL 33134 CHY-ST-ZP CITY-ST-28P ☐ Change ☐ Addition Delete TITLE TITLE RIVERA, OSCAR R. NAME NAME 201 ALHAMBRA CIR 1102 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 3373 E 3133.£ Change | Addition . ARIAS, MARIA VICTORIA NAME NAME 201 ALHAMBRA CIR 1102 STREET ADDRESS STREET ADORESS CORAL GABLES, FL 33134 CITY-ST-ZEP CHTY-ST-ZIP Change Delete 3333.5 Addition TITLE NAME HARRINGTON, JAMES F NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-SI-71P CORAL GABLES, FL 33134 CHY-SI-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition KOZLOW, ELISABETH D NAME NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP THE ☐ Delete TIB F Change Addition

12. Thereby 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 shell have the same legal effect as if made under outh; that I am an officer or director of the comporation 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 empsyched.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

LERNER, LISA A

201 ALHAMBRA CIRCLE SUITE 1102

CORAL GABLES, FL 33134

MAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HINDY

305-442-3334

Daysime Phone #

FILED