2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 564127 03-14-2005 90099 048 ***150.00 SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, Principal Place of Business Mailing Address 201 ALHAMBRA CIR 1102 201 ALHAMBRA CIR 1102 50025453 CORAL GABLES, FL-33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1777539 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGFRIED, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 City Zip Code 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIEGFRIED, STEVEN M NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-7IP PTD ☐ Delete TITLE ☐ Change Addition RIVERA, OSCAR R. NAME NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DVP TTELE ☐ Delete ☐ Change ☐ Addition NAME ARIAS, MARIA VICTORIA NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE DVP Delete TITLE Change Addition HARRINGTON, JAMES F NAME NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIF TITLE DVP ☐ Delete TITE Change ☐ Addition KOZLOW, ELISABETH D NAME NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CORAL GABLES, FL 33133 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LERNER, LISA A NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, wintell to SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 14, 2005 8:00 am