2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-01-2005 90020 049 ***150.00 **DOCUMENT # 600306** 1. Entity Name DRS. MEISTER & BRILLIANT, P.A. Principal Place of Business Mailing Address 40009952 951 N.E. 167TH STREET 951 N.E. 167TH STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 18851 NE 29th AVE 1885/ Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) 300 Applied For City & State City & State 4. FEI Number AVENTURA AVENTURA Not Applicable 59-1196563 Country Country \$8.75 Additional 5. Certificate of Status Desired U3 A Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISTER, DANIEL S. Street Address (P.O. Box Number is Not Acceptable) 951 NE 167 STREET NORTH MIAMI BEACH, FL 33162 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE MEISTER, DANIEL S NAME STREET ADDRESS 78 IVY ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BRILLIANT, MARGO NAME NAME 1956 NE 201 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH, FL 33179 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 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 attactprient with an address, with all other like empowered.

FILED Feb 01, 2005 8:00 am