2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 601564** 01-20-2004 90061 011 ***150.00 PETERS, MAXEY, SHORT & MAXEY, P.A. Mailing Address Principal Place of Business 24002090 3001 PONCE DE LEON BLVD., SUITE #200 3001 PONCE DE LEON BLVD., SUITE #200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1274047 Not Applicable Zip Country Zip 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 MAXEY, TOM Street Address (P.O. Box Number is Not Acceptable) 3001 PONCE DE LEON BLVD CORAL GABLES, FL 33134 City Zip Code FL 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD TITLE ☐ Delete ☐ Change ☐ Addition. MAXEY, WIRT T NAME NAME 3001 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAXEY, THOMAS J. NAME NAME STREET ADDRESS 3001 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition MAXEY, WIRT T NAME NAME 3001 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 00000, CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SHORT, EUGENE M JR. NAME STREET ADDRESS STREET ADDRESS 3001 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 fially 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 his 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.

SD OFFICER OR DIRECTOR

TIT! F

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

1/15/04

FILED

☐ Change

☐ Addition