. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

nent with an address, with all other like empowered.

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2005 08:00 AM DOCUMENT # 602431 **Secretary of State** 1. Entity Name **HORWICH & ZAGER PA** Principal Place of Business 1541 SUNSET DRIVE 2ND FLOOR FEDERAL BLDG 2ND FLOOR FEDERAL BLDG 2ND FLOOR FEDERAL BLDG STATE OF THE STATE Mailing Address 1541 SUNSET DRIVE 2ND FLOOR FEDERAL BLDG **CORAL GABLES FL 33143** CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1302622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORWICH, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 1541 SUNSET DRIVE CORAL GABLES FL 33143 Zip Code City 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. RICHARD J. HORWICH RD J. HoRWICH pres (NOTE Registered Agent signature required when reinstating) SIGNATURE typed or printed name or registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DICE Change ☐ Addition HILL ☐ Delete U000000213531 HORWICH, RICHARD J NAME 02/03/05-80075-011 150.00 1541 SUNSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 00000 CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ZAGER, IRA NAME STREET ADDRESS STREET ADDRESS 1541 SUNSET DRIVE CORAL GABLES, FL 00000 CHY SE-78 CIEY ST-ZIP ☐ Delete ☐ Change Addition HILE NAME HORWICH, MITCHELL NAM STREET ADDRESS STREET ADDRESS 1541 SUNSET DRIVE CITY-ST-7(F CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition TITLE ☐ Delete TITLE HORWICH, FRANCINE NAME NAME 1541 SUNSET DR. STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete TOTE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 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 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

RICHARD J. HORWICH

FILED

(305)666-5299