2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

MIAMI BCH, FL 33139

1020 MERIDIAN AVE #310

MIAMI BEACH, FL 33139

BOYCE, REBECA

Mar 17, 2004 8:00 am **Secretary of State DOCUMENT #715574** 03-17-2004 90019 020 ****61.25 ADMIRAL TOWERS CONDOMINIUM, INC. Principal Place of Business Mailing Address MIAMI MANAGEMENT INC. MIAMI MANAGEMENT INC. 14000381 14275 SW 142 S.W. 14275 SW 142 S.W. MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business MMI Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Chg-NP CR2E037 (10/03) 4275 SW Applied For City & State City & State 4. FEI Number 59-1280325 MiAMI Not Applicable Zip \$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 TRIAY, CARLOS A 10570 NW 27 ST STE 103 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE Change HULT KAMP, RICHARD ZEBEDE, SALOMON NAME NAME 1020 HEXIDIAN AVE # 205 STREET ADORESS 1020 MERIDIAN AVE #911 STREET ADDRESS CITY-ST-7/P MIAMI BCH, FL 33139 CITY-ST-ZIP Niani Beh Fl 33139 TΩ TITLE TITLE ☐ Addition CHEFPING, HICHAEL NAME SOUZA, FELIPE NAME 1020 HEVISIAN AVE#417 1020 MERIDIAN AVE #312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP Miami Beh, Fl 33179 SD TITLE **Change** ☐ Addition TITLE MATTESON, ANNOLS GARCES JIMMY NAME NAME STREET ADDRESS 1020 MERDIAN AVE #210 STREET ADDRESS 1020 NEVISIAN AVE # 407 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE EMERICK, JACK NAME 120 HEYISIAN AVE # 1020 MERIDIAN AVE #713 STREET ADDRESS STREET ADDRESS

FILED

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withhall other like empowered.

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Change

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Addition

Brandon 305)243-224