2004 NOT-FOR-PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #751019** 05-04-2004 90162 035 ****61.25 BEN-MOL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address **7327 BYRON AVENUE** 7327 BYRON AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0666997 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANCISCO DE LA PAZ URIBE, CONSUEJ 7327 BYRONAVE. Street Address (P.O. Box Number is Not Acceptable) APT 3 10585 SW 109 THET # 201 MIAMI BEACH, FL 33141 Zip Code 33/76 MIAMI 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 30/04 SIGNATURE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TILE ■ Addition NAME URIBE, CONSUELO NAME STREET ADDRESS 7327 BYRON AVE #3 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Deleta MLE Change Maddition SARDINA, JUAN NAME NAME STREET ADDRESS 7325 BYRON AVE #6 STREET ADORESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SEREBRENIK, OSCAR NAME NAME 1816 CLEVELAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL. 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DELAPAZ, FRANCISCO 10585 SW 1094CT #201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-7IP MIANI Fl 33176 ☐ Addition TITLE ☐ Delete ШЕ Change MASJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 617, 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.

SIGNATURE:

Enquerisco DELAPAZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-24-04 305565655 Date Deptime Phone #

FILED