2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2004 08:00 AM DOCUMENT # 755786 **Secretary of State** 1. Entity Name KANE CONCOURSE EXECUTIVE BUILDING CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1140 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS FL 33154 1140 KANE CONCOURSE FIFTH FLOOR BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2242333 Not Applicable Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARASH, A. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE 4TH FLOOR BAY HARBOR ISLANDS FL 33154 City Zip Code 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 Stonature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. כוכ Delete ☐ Addition TITLE TITLE Change JOSE GILIBERT NAME NAME U00000057914 1140 KANE CONCOURSE- 3RD FLOOR STREET ADDRESS STREET ADDRESS 02/20/04-80008-018 70.00 BAY HARBOR ISL FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TIDE BARASH, A. JEFFREY NAME NAME 1140 KANE CONCOURSE - 4TH FLOOR STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete SILVERS, ROBERT HENRY NAME 1140 KANE CONCOURSE 5TH FLOOR STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ROBERT H. SILVERS - 2-16-04 - 305-864-7531