2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

-- Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT #762960** 1. Entity Name COMMERCIAL CENTER OF MIAMI MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 6187 NW 167 ST 6187 NW 167 ST H 36 H 36 บร MIAMI, FL 33015 MIAMI, FL 33015 03212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0263110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, CARL DO NOT WRITE 6187 NW 167 ST SUITE H36 IN THIS SPACE MIAMI, FL 33015 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 title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DIMITRI, BENEDETTO -000000295555 04/09/05-80034-003 61.25 STREET ADDRESS 6065 NW 167 ST B11 CITY - ST - ZIP MIAMI, FL 33015 TITLE NAME JOHNSON, MICHEAL STREET ADDRESS 6187 NW 167ST H16 CITY-ST-ZIP MIAMI, FL 33015 TITLE ST EDELSTEIN, ROBERT NAME STREET ADDRESS 6043 NW 167TH ST A 26 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33015 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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 appears with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED