FILED Mar 11, 2004 8:00 am Secretary of State

| | 2004 | | PROFIL | | | |
|---|------|----|--------|-------|-----------|--|
| _ | | Al | NNUAL | REPOR | !T | |
| | | | | | | |

| 1. Entity Nam | MENT # F24577 CORPORATION | | | | | | 03-11-2004 | 90222 00 | 01 ***380 | 7.50 |
|---|--|---|---|-----------------------|---|---|--|-------------------------------|-----------------------------------|------------------------------|
| Principal Place of Business 247 GRECO AVENUE CORAL GABLES, FL 33146 | | | Mailing Address 247 GRECO AVENUE CORAL GABLES, FL 33146 | | | 66405581 | | | | |
| 2. Principal P | flace of Business | 3. Mail | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | Suite | Suite, Apt. #, etc. | | | 02172004 | Chg-P | CR2E0 | 34 (10/03) | |
| City & State | | City | City & State | | | 4. FEI Number Applied F 59-2081910 Not Applie | | | plied For t Applicable | |
| Zip | Country | Zip | Zip Coun | | try | | | | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Cu | ırrent Registere | d Agent | | Name | 7. Name and | d Address of New R | egistered A | gent | |
| BRICKELL REGISTERED AGENT, INC | | | | | Robert W. Stewart, P.A. Street Address (P.O. Box Nymber is Not Acceptable) 1395 Brickell Ave | | | | | |
| | MIAMI, FL 33131 | | | | | Suite 430 | | | | |
| | | | | _ | City | ral Gab | les | FL | Zip Cod | 31 |
| | named entity submits this statentions of registered agent. | nent for the purp | ose of changing its | register | ed office or registe | ered agent, or bo | oth, in the State of Flo | orida. I am f | amiliar with, | and accept |
| SIGNATURE. | | | | | | | | | | |
| SIGNATORIE | Signature, typed or printed name of registere | ed agent and title if app | licable. (NOT | E: Registere | d Agent signature require | ed when reinstating) | | DATE | | |
| FIL After M | E NOW!!! FEE IS \$150.0 ay 1, 2004 Fee will be \$ | • | 9. Election Campa Trust Fund Conf | | ncing \$5 | 5.00 May Be Ided to Fees | | | | |
| 10. | | AND DIRECTO | | 11. | · · · · · · · · · · · · · · · · · · · | ADDITIONS | /CHANGES TO OFF | ICERS AND | | |
| TITLE NAME | CD CLARKE, VICTOR E. | | ☐ Delete | TITL! Nam | | | | | ☐ Change | Addition |
| STREET ADDRESS | 247 GRECO AVENUE STRE | | | | EET ADDRESS | | | | | İ |
| CITY-ST-ZIP | TD CORAL GABLES, FL | | ☐ Delete | TITL | -ST-ZIP | | | | ☐ Change | ☐ Addition |
| NAME | GALIMIDI, GARY A. | | □ Delete | NAM | ì | | | | LJ briange | L Addition |
| STREET ADDRESS CITY-ST-ZIP | 247 GRECO AVENUE CORAL GABLES, FL | | | | EET ADDRESS '-ST-ZIP | | | | | |
| TITLE | SD SD | | Delete | TITL | | | | | ☐ Change | ☐ Addition |
| , NAME | REYES, CARIDAD 247 GRECO AVENUE | | | NAM | | : | . ~ ~ ~ ~ ~ | | | |
| STREET ADDRESS CITY-ST-ZIP | CORAL GABLES, FL 3314 | 6 | | | EET ADDRESS '-ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITL | - 1 | | | | Change | ☐ Addition |
| NAME STREET ADDRESS | | | | NAM Stri | IE Eet address | | | | | |
| CITY-ST-ZIP | | , <u>, , , , , , , , , , , , , , , , , , </u> | | CITY | '-ST-ZIP | | | ··· | | ···· |
| TITLE NAME | | | ☐ Delete | TITL NAM | I | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | STR | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | □ Delete | | /-ST-ZIP | | | | Change | Addition |
| TITLE NAME | | | ☐ Delete | TITL | I | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADDRESS '-ST-ZIP | | | | | |
| · | certify that the information suppli | ed with this filing | does not qualify for | | | Section 119.07/3 |)(i), Florida Statutes. | I further cer | tify that the in | nformation |
| indicated of the co | certify that the information supplied on this report or supplemental reportation or the receiver or this contains an addition on an attachment with an additional supplemental responses to the contains an additional supplemental supplementa | eport is true and | accurate and that execute this report | my signa t as requ | iture shall have the ired by Chapter 6 | e same legal elfe 07, Florida Statu | ect as if made under tes; and that my nam | oath; that I a e appears i | am an officer n Block 10 o | or director r Block 11 if |
| Į. | \times \times \times | uress, with all off | IOI IIIA LANGUNDI BE | 5 | | | , , | | | |
| SIGNAT | FURE: | ED OR PRIMED NA | IE OF SIGNING OFFICER | OR DIREC | TOR | | 02/27/01 Date | | aytime Phone # | |