2004 FOR PROFIT CORPORATION

Feb 25, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F99000002081** 02-25-2004 90016 048 ***150.00 1. Entity Name N180CH, INC. Principal Place of Business Mailing Address 2930 BISCAYNE BLVD. 2930 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0389428 Not Applicable Zip Country Zip 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 CHRISTENBURY, SHARON ESQ. Street Address (P.O. Box Number is Not Acceptable) 2930 BISCAYNE BLVD. MIAMI, FL 33137 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change CD Addition KAHN, SONNY NAME Kahn, Sonny NAME 1041 SE 17TH STREET PH 2930 Biscayne Blvd. STREET ADDRESS STREET ADORESS Miami, FL 33137 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Change TITLE Addition NAME GALBUT, RUSSELL W Galbut, Russell W. NAME 2930 Biscayne Blvd. STREET ADDRESS 1041 SE 17TH STREET PH STREET ADDRESS Miami, FL 33137 FORT LAUDERDALE, FL 33316 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition DACHOH, SHLOMO NAME STREET ADDRESS 1041 SE 17TH STREET PH STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP Delete TITLE TITLE Change noitibhA 🗌 NAME ZDON, JOSEPH NAME STREET ADDRESS 1041 SE 17TH STREET PH STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Vice President Change Addition CHRISTENBURY, SHARON Sharon Christenbury NAME NAME 2930 Biscayne Boulevard STREET ADDRESS 1041 SE 17TH STREET PH STREET ADDRESS Miami, FL 33137 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE **Addition** ☐ Change Assistant Treasurer NAME NAME Pablo de Almagró STREET ADDRESS STREET ADDRESS 2930 Biscayne Boulevard CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33137 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 empoyered to execute this report as required by Chapter 607, 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 empoyers.

FILED

Daytime Phone #

Sharon Christenbury, Vice President Authorized Person

Vice Pz