2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # G16303 **Secretary of State** 1. Entity Name. KOZYAK TROPIN & THROCKMORTON, P.A. Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD. SUITE 2800 MIAMI, FL 33131 200 S. BISCAYNE BLVD. SUITE 2800 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2240304 Not Applicable Zip Country Zιρ 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 KOZYAK, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. SUITE 2800 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and liftle if applicable. (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition KOZYAK, JOHN W NAME MAME U00000038544 02/06/04-80143-014 150.00 STREET ADDRESS 9840 SW 63RD CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ContibbA NAME TROPIN, HARLEY S. NAME STREET ADDRESS 5845 SW 93 ST STREET ADDRESS CITY+ST-ZIP MIAMI FL CITY-ST-ZIP TITLE समा ह SD ☐ Delete Change Addition NAME THROCKMORTON, CHARLES W. NAME STREET ADDRESS STREET ADDRESS 10650 S.W. 68TH AVENUE CITY+ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARTMANN, KENNETH R NAME NAME STREET ADDRESS 113605 SW 60 AVE STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition MCQUILKIN, GAIL A NAME NAME 1521 ALTON RD 545 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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