2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # G57960 1. Entity Name M. IRIBAR MANAGEMENT CORP. Principal Place of Business Mailing Address 5551 HANCOCK ROAD 5551 HANCOCK ROAD FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33330 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2350020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COFINO, PEDRO A., ESQ. DO NOT WRITE 505 LINCOLN ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, U00000105163 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 04/07/04-80015-003 150.00 OFFICERS AND DIRECTORS 10. TELLE PST IRIBAR, DR MANUEL NAME STREET ADDRESS 11900 W DIXIE HWY MIAMI, FL 33161 CITY-ST-ZIP IRIBAR, DR MANUEL NAME STREET ADDRESS 11900 W DIXIE HWY CITY-ST-ZP MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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led with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes, i further certify that the information open 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 see empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ddress with all other like empowered. 12. I hereby certify that the information suplindicated on this report or supplemental of the corporation or the fereiver or true changed, or on an attack their with any

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS