2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # G58795** 01-29-2004 90030 024 ***150.00 WESTSIDE CORPORATE CENTER, INC. Principal Place of Business Mailing Address 3600 N.W. 82ND AVE 3600 N.W. 82ND AVE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2557214 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required™ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE MIAMI, FL 33166 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME SWIENTON, GREGORY T NAME 3600 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP UP/D TITLE -Defete TITLE Change Addition LEINBACH, TRACY A. NELSON, CORLIS J NAME NAME 3600 N.W. 82NBAVE STREET ADDRESS 3600 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IF Miami -F1. 33166 AT ☐ Delete TITLE ☐ Addition JORGE, DUARTE NAME NAME STREET ADDRESS 3600 N.W 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SUSIK, DANIEL W NAME STREET ADDRESS 3600 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME O'MEARA, VICKI A NAME 3600 N.W. 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY+ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 empowered.

JORGE DUARTE

VAE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/04

(305) 500-4690

FILED

Attachment #G58795

11/2003

WESTSIDE CORPORATE CENTER, INC.

(Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT TRACY A. LEINBACH VICE PRESIDENT CHALLIS M. LOWE VICE PRESIDENT R. RAY GOODE VICE PRESIDENT THOMAS SERENEHAN -VICE-PRESIDENT= ART A. GARCIA VICE PRESIDENT & CONTROLLER W. DANIEL SUSIK VICE PRESIDENT & TREASURER VICKI A. O'MEARA VICE PRESIDENT & CORPORATE SECRETARY DAVID M. BEILIN ASSISTANT SECRETARY JACQUELINE S. DE SOUZA ASSISTANT TREASURER JORGE DUARTE ASSISTANT TREASURER

WILLIAM A. GARCIA ASSISTANT TREASURER ASSISTANT TREASURER BRADEN K. MOLL AMY E. WAGNER ASSISTANT TREASURER WILLIAM J. WILLIAMS ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH

> **Business Address:** 3600 NW 82nd. Ave. Miami, FL 33166 ____