

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90266 042 ***150.00

DOCUMENT # H30881 1. Entity Name REKERLE INVESTMENTS, INC.			
Principal Place of Business % HAROLD CHOPP 200 SO. BISCAYNE BLVD, STE. 4950 MIAMI, FL 33137-3216		Mailing Address % HAROLD CHOPP 200 SO. BISCAYNE BLVD, STE. 4950 MIAMI, FL 33137-3216	
2. Principal Place of Business c/o David Lichter & Assoc. Suite, Apt. #, etc. 2999 N.E. 191st. #709 City & State Aventura, FL Zip 33180-3116		3. Mailing Address c/o David Lichter & Assoc. Suite, Apt. #, etc. 2999 N.E. 191st. #709 City & State Aventura, FL Zip 33180-3116	
Country USA		Country USA	
6. Name and Address of Current Registered Agent CHOPP, HAROLD 200 S BISCAYNE BLVD SUITE 4950 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name David Lichter Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191 St. Suite 709 City Aventura	
State FL		State FL	
Zip Code 33180		Zip Code 33180	
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 DAVID LICHTER DATE 4-20-05 Signature must be printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD REYLER, DORA D. ☐ Delete	TITLE	PD Lichter Mayra R. ☒ Change ☐ Addition
STREET ADDRESS	4950 200 S BISCAYNE BLVD	STREET ADDRESS	1932 N.E. 119 Rd.
CITY-ST-ZIP	MIAMI, FL	CITY-ST-ZIP	North Miami, FL 33181
TITLE	SD REYLER, DORA D. ☐ Delete	TITLE	SD Kerbel, Marcos A. ☒ Change ☐ Addition
STREET ADDRESS	4950 200 S BISCAYNE BLVD	STREET ADDRESS	11607 N. Bayshore Dr.
CITY-ST-ZIP	MIAMI, FL	CITY-ST-ZIP	North Miami, FL 33181
TITLE	VPD KERBEL, FANNY A. ☐ Delete	TITLE	VPD Reyler, Dora D. ☒ Change ☐ Addition
STREET ADDRESS	4950 200 S BISCAYNE BLVD	STREET ADDRESS	10000 W. Bay Harbor Dr. # 301
CITY-ST-ZIP	MIAMI, FL	CITY-ST-ZIP	Bay Harbor Islands, FL 33154
TITLE	TD LICHTER, MAYRA, R. ☐ Delete	TITLE	TD Kerbel, Fanny A. ☒ Change ☐ Addition
STREET ADDRESS	4950 200 S BISCAYNE BLVD	STREET ADDRESS	11607 N. Bayshore Dr.
CITY-ST-ZIP	MIAMI, FL	CITY-ST-ZIP	North Miami, FL 33181
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE Mayra R. Lichter SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4-20-05 Daytime Phone # 305-891-7579	