2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2005 08:00 AM DOCUMENT # J08020 Secretary of State 1. Entity Name SOUTH DIXIE REALTY AND MORTGAGE COMPANY Principal Place of Business Mailing Address % MORRIS HERMAN 7800 RED RD., SUITE 117-A SO. MIAMI FL 33143 % MORRIS HERMAN 7800 RED RD., SUITE 117-A SO. MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2658953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, MORRIS Street Address (P.O. Box Number is Not Acceptable) 7800 RED RD. SUITE 107-A SO. MIAMI FL 33143 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 title if applicable (NOTE Registered Agon) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. THEE ☐ Delete OTHE Change Addition NAME HERMAN, MORRIS NAME STREET ADDRESS 7800 RED RD. #107-A STREET ADDRESS CITY-ST-ZIP SO, MIAMI FL CITY-ST-ZIP THEF Delete U00000251341 Change 03/04/05-80047-010 150.00 Change ☐ Addition NAME NAME STREET ADDRESS STREELADORESS CITY ST-ZIP CHY-SI-78 TITLE Delete HILE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHTY-ST-JIP TITLE ☐ Delete HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 100 ☐ Delete 1000 Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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.

FILED

Daytime Phone #