2004 FOR PROFIT CORPORATION ANNUAL REPORT

DIVISION OF CORPORATIONS DOCUMENT # J53300 04 OCT 11 AH 8: 00 FONTAINBLEAU INSURANCE CONSULTANTS, INC. Mailing Address Principal Place of Business 8250 WEST FLAGLER STREET, #120 8250 WEST FLAGLER STREET, #120 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ..Suite, Apt.#, etc. CR2E034 (10/03) 09232004 Chg-P City & State City & State 4. FEI Number 59-2807122 \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NUNEZ, JOHN P Street Address (P.O. Box Number is Not Acceptable) 8250 WEST FLAGLER STREET, #120 MIAMI, FL 33144 600041 **150.00 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE : Charige Addition PERRIN, GENE P NAME NAME 8250 WEST FLAGLER STREET, #120 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33144 CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAM MAAAL STREÉT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-/IP TITLE ☐ Delete ☐ Addition NAME NAME: STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP plied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information if 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 step engloveded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informatio indicated on this report or supple of the corporation or the receiver changed, or on an attachment w SIGNATURE:

"FILED

SECRETARY OF STATE