2004 FOR PROFIT CORPORATION

Mar 17, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J62868 03-17-2004 90021 045 ***150.00 1. Entity Name ALVAREZ PROPERTIES, INC. Principal Place of Business Mailing Address 442 CRANES LANDING CT 442 CRANES LANDING JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2823899 Not Applicable _Country s: Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, WARBEN T. 13923 DUVAL RD JACKSONVILLE. zi3529216 8. The above named entity submits this statement for the purpose of changing its registered office of 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10.5 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE : **D**elete TITLE ☐ Change ☐ Addition NAME 41 ALVAREZ, WARREN T. NAME STREET ADDRESS 442 CRANES LANDING CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE TITLE Delete ☐ Addition ALVAREZ, A.T., JR. NAME NAME STREET ADDRESS 442 CRACES LANDING CT STREET ADDRESS Cranes CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP mir=== :Delete -TITLE----Citange X Addition ALVAREZ, RAY R. NAME NAME STREET ADDRESS 442 CRANES LANDING COURT STREET ADDRESS 32216 CITY-ST-7JP JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. 3-16-04 Ray R. Alvarez, Director Daytime Phone #