2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # J74217. > Secretary of State 1. Entity Name SCHINNERLING INVESTMENT CORPORATION Principal Place of Business Mailing Address 16546 N.E. 26TH AVE #3-F NORTH MIAMI BEACH FL 33160 16546 N.E. 26TH AVE #3-F NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζŧρ Country Country Zip \$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 SCHINNERLING, HANNELORE Street Address (P.O. Box Number is Not Acceptable) 16546 N.E. 26TH AVE., STE. 3-F N. MIAMI BEACH FL 33160 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 little it applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 181 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition SCHINNERLING, HANNELORE MAME U00000024687 MAME STREET ADDRESS 16546 N.E. 26TH AVE #3-F STREET ADDRESS 02/02/04-80074-023 150.00 CITY - ST-ZIP N MIAMI BEACH FL CITY -ST- ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete TITLE. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-70P COTY-ST-202 TITLE ☐ Delete TITEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE Delete 1333 Change Change ☐ Addition MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-78P ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-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 attachingent with an address, with all other like empowered.

FILED