J84287 1. Entity Name 189TH ST., INC. Principal Place of Business 2655 NE 189 STR NO MIAMI BCH, FL 33180 US Mailing Address 2655 NE 189 STR NO MIAMI BCH, FL 33180 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Mar 29, 2004 08:00 AM Secretary of State

2092004	-		. —
FEI Number		{	Applied For
59-2840219			Not Applicable
Certificate of Status Desired	38.	75	
DO NOT WR IN THIS SPA			
agent, or both, in the State of Florida	. I am famili	ar w	ith, and accept
a sologistica)	DATE		

8. The above named entity submits this statement for the purpose of changing its registered office or registered a the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reins 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DVS TITLE FINKEL, NATHAN NAME STREET ADDRESS 2655 N.E. 189TH ST. CITY-ST-ZIP N. MIAMI BCH, FL DP FREEDMAN, MARTIN B. NAME STREET ADDRESS 2655 N.E. 189TH ST. CITY-ST-ZIP N. MIAMI BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

FREEDMAN, MARTIN B. 2655 N.E. 189 STREET

NORTH MIAMI BEACH, FL 33180

To Bheede

3/25/04

305-931-5454