2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State DOCUMENT # K20016 05-04-2004 90186 002 ***150.00 1. Entity Name C.J.F. PARK, INC. Principal Place of Business Mailing Address 7月80000110 6915 RED ROAD 6915 RED ROAD SUITE 211 SUITE 211 CORAL GABLES, FL 33143-3734 CORAL GABLES, FL 33143-3734 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0040294 Not Applicable Country Country \$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 VALENIT, CHARLES J Street Address (P.O. Box Number is Not Acceptable) **6915 RD ROAD** SUITE 211 CORAL GABLES, 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 SIGNATURE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, JAMÉS W. NAME 6915 RED ROAD #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change Addition VALENTI, CHARLES J. JR. STREET ADDRESS 6915 RED ROAD #211 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE VALENTI, FRANK J. NAME NAME 6915 RED ROAD #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP VD Change TITLE ☐ Delete TITLE Addition DE TCHON, ROBERT S. NAME NAME 6915 RED ROAD # 211 CORAL GABLES FL. STREET ADDRESS 6914 RED ROAD #211 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 fue 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 fuestee suppowered 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 addirect with all other like empowered. CHARLES VALENT 305 SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED