2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K42234 01-31-2005 90083 021 ***150.00 FONTAINEBLEAU PARK APARTMENTS, INC. Principal Place of Business Mailing Address 50008480 701 NW 62 AVENUE STE 110 9721 FONTAINEBLEAU BLVD. MIAMI, FL 33126-6001 US MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 65-0080488 Not Applicable 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 Name GONZALEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 701 NW 62 AVENUE STE 110 MIAMI, FL 33126-6001 City Zip Code FL 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE Delete TITLE Change Addition JOSE GONZALEZ NAME NAME STREET ADDRESS 701 NW 62 AVENUE STE 110 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331266001 CITY-ST-ZIP TITLE VPT ☐ Delete TITLE Change Addition GONZALEZ, JOSE NAME 701 NW 62 AVENUE STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331266001 TITLE ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

Jose a Garalin SIGNATURE: SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #