## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Jan 12, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # K87021 01-12-2004 90015 003 \*\*\*150.00 BERMAN, SWICHKOW, FARBISH, ADLER & ALDECOA, Principal Place of Business Mailing Address 1320 S DIXIE HGWY SUITE 1061 1320 S DIXIE HGWY SUITE 1061 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0123806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLEIN, BRENT D. Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVENUE **SUITE 1901** MIAMI, FL 33131 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE VΡ TITLE ☐ Addition BERMAN, DAVID M. NAME NAME 1320 S DIXIE HGWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SWICHKOW, BERNARD NAME NAME STREET ADDRESS 1320 S DIXIE HGWY STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP ST~~ าสเฮา Delete TITLE ☐ Change\* < ☐ Addition FARBISH, HOWARD J. NAME NAME STREET ADDRESS 1320 S DIXIE HGWY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete Addition TITLE DVP TITLE ☐ Change ADLER, LESLIE NAME NAME 1320 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP JORGE ALDECOA ☐ Change ☐ Delete TITLE Addition TITLE 1320 S. DIXIE HIGHWAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 pupplemental reports 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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