2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # L38781 Secretary of State 1. Entity Name CMR PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 7411 MIAMI LAKES DRIVE C/O JOHN T. CULLEN MIAMI LAKES FL 33014 7411 MIAMI LAKES DRIVE C/O JOHN T. CULLEN MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0162413 Not Applie. Zip Zip 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 Name CULLEN, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 7411 MIÁMI LAKES DR. MIAMI LAKES FL 33014 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ A.1. NAME CULLEN, JOHN T. NAME U000000014604 STREET ADDRESS 405 ALEXANDRA CIRCLE STREET ADDRESS 01/27/04-80028-025 150.00 CITY - ST - ZIP WESTON FL 33326 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additi NAME CULLEN, JOHN T. NAME STREET ADDRESS 405 ALXEANDRA CIRCLE STREET ADDRESS WESTON FL 33326 CITY - ST - ZIP CITY-SJ-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Ade NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Adı NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 direction 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

- FILED

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Daytime Phone #