2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # L39016 6101 REALTY CORP. Principal Place of Business Mailing Address 4000 TOWERSIDE TERRACE 4000 TOWERSIDE TERRACE 1602 1602 MIAMI, FL 33138 US MIAMI, FL 33138 US 03272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-1982514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STIER, MELVIN DO NOT WRITE 4000 TOWERSIDE TERRACE STE 1602 IN THIS SPACE MIAMI, FL 33138 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7170 F STIER, MEL NAME 4000 TOWERSIDE TERRACE #1602 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE U00000106516 NAME STIER, MEL U4/U8/U4-8UU18-021 150.00 STREET ADDRESS 4000 TOWERSIDE TERRACE #1602 CITY-ST-ZIP MIAMI, FL SITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 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 charged, or on an attackment with an address with all other like empowered.

IP TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #