2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # L39016** 03-08-2005 90182 008 ***150.00 1. Entity Name 6101 REALTY CORP. Principal Place of Business** 4000 TOWERSIDE TERRACE 4000 TOWERSIDE TERRACE 50023643 1602 1602 MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-1982514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STIER, MELVIN 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STIER, MEL NAME STREET ADDRESS 4000 TOWERSIDE TERRACE #1602 CITY-ST-ZIP MIAMI, FL TITLE NAME STIER, MEL STREET ADDRESS 4000 TOWERSIDE TERRACE #1602 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental report is frue 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

FILED

305 895 1583