2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: _

May 07, 2004 8:00 am DOCUMENT # L44993 Secretary of State 1. Entity Name 05-07-2004 90119 018 ***150.00 AMERITRAIL, INC. Principal Place of Business Mailing Address 115 NX 167TH ST 115 NW 167TH STREET STF 300 STE 300 N MIAMI BEACH FL 33169 N MIAMI BCH FL 33169 -- Diage of Business 3. M "-- Add----One SE 3rd Avenue -One SE 3rd Avenue Sui **Suite 3100 Suite 3100** MOORE CR2E034 (11/03) Miami, FL 33131 Miami, FL 33131 Cit 4. FEI Number Applied For 65-0167598 Not Applicable Zi \$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 BEHAR, SABY Street Address (D.O. Daw Minister in Mark Anceptable) One SE 3rd Avenue One SE 3rd Avenue **Suite 3100** FL 33169 **Suite 3100** Miami, FL 33131 Zip Code Miami, FL 33131 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) DATE FILE: NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** TITLE ☐ Delete TILE Change Addition One SE 3rd Avenue BEHAR, SABY NAME **Suite 3100** 115 NW 167TH ST STE 300 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 33169 CITY-ST-7IP Miami, FL 33131 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 supplemental eport 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 typical 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