2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am **DOCUMENT # L95320 Secretary of State** 1. Entity Name 02-04-2004 90057 046 ***150.00 SACHER, ZELMAN, VAN SANT, PAUL, BEILEY. HARTMÁN & WALDMAN, P.A. Mailing Address Principal Place of Business 1401 BRICKELL AVE STE. 700 1401 BRICKELL AVE STE. 700 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 65-0212052 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGAL ASSETS, INC. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE STE. 700 **MIAMI FL 33131** 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete Addition TITLE TITLE SACHER, BARTON S NAME NAME 1401 BRICKELL AVE, STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP DVST ☐ Delete ☐ Change Addition TITLE ZELMAN, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 1401 BRICKELL AVE, STE 700 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME HARTMAN, ROY-M-----STREET ADDRESS 1401 BRICKELL AVE, STE 700 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE ☐ Change Addition TITLE VAN SANT, NANCY NAME NAME 1401 BRICKELL AVE, STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALDMAN, GLEN H NAME 1401 BRICKELL AVE, STE. 700 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TERZO, FRANK-P NAME NAME 1401 BRICKELL AVE - SUITE 700 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED