2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # M12159 04-22-2004 90022 009 ***150 00 1. Entity Name F. I. B. REALTY CORPORATION Mailing Address Principal Place of Business 44030/0% 2720 CORAL WAY 2720 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) 03302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0858664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLOSBERG, DAVID I DO NOT WRITE 2720 CORAL WAY MIAMI, FL 33145 IN THIS SPACE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD HEFFERMAN, WILLIAM J NAME STREET AD DRESS 2720 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE VSD SCHLOSBERG, DAVID I NAME 2720 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 VASD TITLE MARINA, JOSE A NAME STREET ADDRESS 2720 CORAL WAY DO NOT WRITE CITY-ST-7IP MIAMI, FL 33145 IN THIS SPACE TITLE VTD MANARA, ALBERTO G NAME STREET ADDRESS 2720 CORAL WAY CITY-ST-7IP MIAMI, FL 33145 TITLE FERNANDEZ, LYDIA A NAME STREET ADDRESS 2720 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

MARCH 30, 2004 SIGNATURE

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 trustrelempowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if