2005 FOR PROFIT GORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # M15471 1. Entity Name **QBH PROPERTIES, INC.** Principal Place of Business Mailing Address 3195 PONCE DE LEON BLVD C/O MICHAEL S. BROWN 3195 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2549410 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, MICHAEL S 3195 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 DATE 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, 2005 Fee will be \$550.00 U00000286408 Trust Fund Contribution. Added to Fees 04/04/05<u>-80024-018</u> OFFICERS AND DIRECTORS 10. PSTD TITLE BROWN, MICHAEL S MAME STREET ADDRESS 3195 PONCE DE LEON BLVD CITY-SY-ZIP CORAL GABLES, FL 33134 CCEO TITLE HERTZ, ARTHUR H NAME 3195 PONCE DE LEON BLVD STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE **ATAS** HERTZ, ARTHUR H NAME STREET ADDRESS 3195 PONCE DE LEON BLVD. DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR STRECTOR