2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2004 8:00 am Secretary of State DOCUMENT #:M17901 1. Entity Name 04-07-2004 90005 047 ***158.75 EB-15 REALTY CORP. Principal Place of Business Mailing Address コオリオリウァィ 5601 NORTH DIXIE HWY 5601 NORTH DIXIE HWY STE 420 FORT LAUDERDALE FL 33334 STE 420 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2551698 Not Applicable Country Zip Zip Country \$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 Timothy C. Lincoln, Esq. Street Address (P.O. Box Number is Not Acceptable) Downtown Legal Center MUDD, JOHN 5601 NORTH DIXIE HWY **STE 420** 46 N. E.6th Street FORT LAUDERDALE FL 33334 City Miami 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 Standard considered agent and title if applicable. (NOTE-Registered Agent signature required when reinstating) 3/15/04 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ, MAYRA NAME STREET ADDRESS 5601 NORTH DIXIE HWY 420 STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition NAME LINCOLN, TIMOTHY NAME STREET ADDRESS 5601 NORTH DIXIE HWY 420 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Addition TITLE PΩ ☐ Defete TITLE ☐ Change NAME MUDD, JOHN --NAME STREET ADDRESS 5601 NORTH DIXIE HWY 420 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition TITLE DIAZ. MAYRA NAME NAME 5601 NORTH DIXIEHWY 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 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 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 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

(305) 202-1998