## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

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## Mar 14, 2005 8:00 am 5. DOCUMENT # M28403 **Secretary of State** 03-14-2005 90091 048 \*\*\*150.00 KAPLAN INTERESTS, INC. Mailing Address Principal Place of Business 1717 N. BAYSHORE DRIVE THE GRAND - STE. 2000 MIAMI FL 33132 1717 N. BAYSHORE DRIVE THE GRAND - STE. 2000 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2671455 Not Applicable Zip Zip Country -\$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 Name RICHARD M. MALCY Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DRIVE THE GRAND-SUITE 2000 **MIAMI FL 33132** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 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. ☐ Addition Change TITLE ☐ Detete MELE KAPLAN MORTON NAME NAME STREET ADDRESS 1717 N. BAYSHORE DR., SUITE 2000 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition PD ☐ Delete Change TITLE TITLE KAPLAN IAN NAME NAME STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DR., SUITE 2000 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete Change ☐ Addition VD TITLE TITLE KAPLAN, HOWARD NAME STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DR., SUIT3 2000 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change SD ☐ Delete TITLE TITLE KAPLAN, LINDA NAMÉ NAME 1717 N BAYSHORE DRIVE SUITE 2000 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Detete TITLE THILE MALCY, RICHARD M NAME 1717 N BAYSHORE DRIVE SUITE 2000 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP Change Addition THLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ture shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this does not qualify for the exer indicated on this report or supplemental report to the and accurate and that must of the corporation or the receiver or trustee empowered to execute this report as raquir changed, or on an attachment with an address, with all other like trapertories.

Ian Kaplan

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED