2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE: _

FILED ____ Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # M44031 1. Entity Name SILVERLANE REALTY, INC. Principal Place of Business Mailing Address % BARRY SILVERMAN 19553 NE 37TH AVE NO. MIAMI BEACH FL 33180 % BARRY SILVERMAN 19553 NE 37TH AVE NO. MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-2344645 Not Applicable Zip Country 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 SILVERMAN, BARRY M Street Address (P.O. Box Number is Not Acceptable) 19553 NW. 37TH AVENUE AVENTURA FL 33180 City 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 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 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 Change ☐ Addition TITLE ☐ Delete NAME SILVERMAN, BARRY NAME U00000043979 STREET ADDRESS STREET ADDRESS 19953 N.E. 37TH AVE. 02/11/04-80002-012 150.00 CITY - ST - ZIP NO. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WENDER, STEPHEN MAME STREET ADDRESS 19553 N.E. 37TH AVE STREET ADDRESS CITY-ST-ZIP N.MIAMI BCH. FL CITY - ST- 7IP TITLE STD Delete TITLE ☐ Change ☐ Addition NAME NAME SILVERMAN, ALVIN STREET ADDRESS 19553 N.E. 37TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N.MIAMI BCH, FL TITLE ☐ Delete TITL F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change TITLE ☐ Delete TITLE 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 filling 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 of trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

305-705.cozi

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING