2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # M44214 FILED 1. Entity Name ADORNO & YOSS, P.A. 04 JAN 14 PM 4: 00 Principal Place of Business Mailing Address SECRETARY OF STATE 2601 S. BAYSHORE DRIVE SUITE 1600 2601 S. BAYSHORE DRIVE SUITE 1600 TALLAHASSEE. FLORIDA MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2746043 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLLE, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DR., SUITE 1600 MIAMI, FL 33133 300027769013 **150.00 01/29/04--01026--002 Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS DΡ P Addition TITLE ☐ Delete TITLE Change NAME ADORNO, HENRY N. NAME STREET ADDRESS 2601 S BAYSHORE DR. 1600 STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP AS ■ Addition TITLE ☐ Defete TITLE Change **GUERRA, PHILIP** NAME NAME STREET ADDRESS 2601 S BAYSHORE DR. 1600 STREET ADDRESS MIAMI, FL 33133 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Addition XX Change TITLE VΡ NAME BLOOMBERG MITCHELL R. NAME 2601 S BAYSHORE DR. 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP **MVST** ☐ Delete TITLE ☐ Change ☐ Addition YOSS, GEORGE T NAME NAME STREET ADDRESS 2601 S BAYSHORE DR. 1600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VICTOR, GREGORY A NAME NAME 2601 S BAYSHORE DR, SUITE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Change X Addition ☐ Delete 011e, Dennis J. 2601 S Bayshore Dr. 1600 NAME NAME STREET ADDRESS STREET ADDRESS Miami, CITY-ST-ZIP CITY-ST-7IP FL 33133 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.

Dennis J. 011e 1/7/04 (305) 860-7044