2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # M69293** 04-26-2004 90465 030 ***158.75 1. Entity Name 3B REALTY, INC. Principal Place of Business Mailing Address 54041371 7607 COVE TERRACE P: 0: BOX-868 OSPREY, FL-34229 SARASOTA: FL 34231 2. Principal Place of Business 5662 Country walk 3. Mailing Address P.O. BOX 2618 04222004 Chg-P CR2E034 (10/03) _City & State 4. FEI Number Applied For 58-1776134 Not Applicable Country \$8.75 Additional USA. 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D. P. DERUIL KAPLAN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 7697 COVE TERRACE SARASOTA; FL-34231 5662 Countrywalk L City SARCASOTA for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of registers DANE P. DERUIZ SIGNATURE. Signature, typed printed name of registered agent and title if ap 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition D, VP Delete TITLE TITLE MARVIN KAPLAN KAPLAN, MARVIN NAME NAME P.O. BOX 868 STREET ADDRESS 7697 COVE TERRACE STREET ADDRESS OSPREY , FL. CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Delete TITLE SEL TITLE DANE DÉRUIZ NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2618 CITY-ST-ZIP CITY-ST-ZIP arasota TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change · ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE 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 indicated on this report or supplemental (mort is true any accurate and the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information grature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustale empowered to changed, or on an attachment with an appleress, with all of SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA

FILED