## 2004 NOT-FOR-PROFIT CORPORATION

## Mar 12, 2004 8:00 am Secretary of State ANNUAL REPORT 03-12-2004 90009 042 \*\*\*\*61.25 DOCUMENT # N00000006927 COCONUT GROVE TRUST, INC. Principal Place of Business 54017409 Mailing Address 2980 MCFARLANE RD 2980 MCFARLANE RD MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1075858 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIBBS, W. TUCKER Street Address (P.O. Box Number is Not Acceptable) 215 GRAND AVENUE CORAL GABLES, FL 33133 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Change Change TITLE ☐ Delete Addition MASRIEH, ROBERT NAME MASRIEH, ROBERT NAME 2980 MCFARLANE ROAD, #201 2980 MCFARLANE ROAD #208 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition SWEENY, ALLEN NAME NAME 2000 S BAYSHORE DR, VILLA 50 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE ☐ Change ☐ Addition STEINER, YAROMIR NAME NAME STREET ADDRESS 3520 MARY ST STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP X Change TITLE ☐ Delete TITLE Addition DUNIN, RICARDO DUNIA, RICARDÓ NAME NAME 1001 BRICKELL BAY DRIVE, #2410 1001 BRICKELL BAY DRIVE #2410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 35131 Change TITLE Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 or trustee empowered to execute this report as required by Chapter 617, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT M. MASRI<del>EH</del>

Daytime Phone #

FILED