04 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, $\overline{2004}$ 8:00 am **Secretary of State**

02-17-2004 90009 048 ****61.25

CUMENT # N01000002752 ity Name /E REAL ESTATE, INC.	

54007403 Mailing Address Principal Place of Business 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ¶ Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-1120569 City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name J. PATRICK FITZGERALD Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 Zip Code City ne 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 Stonature, typed or printed name of registered errent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE TITLE 🔽 Delete RONALO A. HASSELL BROWN, ROBERT NAME NAME 900 NE ZND AVE. STREET ADDRESS 2210 S.W. 89 PLACE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP אריים אריים אריים אינים CITY: ST-7IP ☐ Addition Delete TITLE ☐ Change NAME DETRICK, JAMES NAME 4940 N.W. 58 AVE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-7IP Delete TITLE Change ☐ Addition LOPEZ, BEN NAME NAME STREET ADDRESS 4105 PONVE DELEON BLVD. STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete REIFF, JOE MR. NAME 411 SOUTH 21ST AVE. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnest with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #