2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N04000000167 Entity Name 04-30-2004 90398 032 ****70.00 UNIVERSIDAD FLET, INC. Principal Place of Business Mailing Address 14540 SW 136 ST STE 202 14540 SW 136 ST STE 202 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDRADE, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 14540 SW 136 ST STE 202 **MIAMI FL 33186** 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 \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE ★ Addition BALDWIN, DR. JULIA BEATTY, DR ROBERT NAME NAME 13780 NW 19 Street 10500 NW 21 CT STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FOWLKES, RANKIN NAME NAME 6623 CONIFER COVE STREET ADDRESS STREET ADDRESS MEMPHIS TN 38120 City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUNTLEY, BARBARA NAME NAME 18101 SW 83 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIF CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition LINN, JOSEPH NAME NAME 20026 SHADOW CREEK CIR STREET ADDRESS STREET ADDRESS CASTRO VALLEY CA 94552 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE OGLIVIE, OSCAR NAME NAME 3069 PASEO GRANADA STREET ADDRESS STREET ADDRESS PLEASANTON CA 94566 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE PARKER, JOHN NAME NAME 3540 MANSIONS PKWY STREET ADDRESS STREET ADDRESS **DULUTH GA 30096** CITY-ST-ZIP CITY-ST-7IP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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