2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # N94000002871** 1. Entity Name 05-04-2004 90138 014 ****61.25 GLSÉN/MIAMI, INC. Principal Place of Business Mailing Address 3229 GIFFORD LANE P.O. BOX 347321 CORAL GABLES, FL 33234-7321 MIAMI, FL 33133 04272004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0476504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUPO, ROBERT DO NOT WRITE 3229 GIFFORD LANE MIAMI, FL 33133 IN THIS SPACE 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 farmiliar 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 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE LOUPO, ROBERT NAME STREET ADDRESS 3229 GIPPORD LANE CITY-ST-ZIP MIAMI, FL .33133 TD TITLE NAME PRESLEY, BRUCE STREET ADDRESS 2609 NE 8 STREET CITY-ST-7EP FORT LAUDERDALE, FL 33304 TITLE HENRIQUEZ, LUIS NAME STREET ADDRESS 4190 PAMONA DO NOT WRITE CATY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE VD NAME KAPLAN, BETSY STREET ADDRESS 6790 SW 122 DRIVE CITY-ST-7IP MIAMI, FL 33156 THIE NAME BREMER, JOHN STREET ADDRESS 1219 PENNSYLVANIA AVENUE CITY-ST-ZIP MIAMI, FL 33133 NAME BLANCO, ROGER

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 outh; 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.

SIGNATURE:

801 MERIDIAN AVE #3-C

MIAMI BCH, FL 33139

STREET ADDRESS

CITY-ST-ZIP

PRESLEY 04.25.00

FILED