2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N94000005475 05-02-2005 90383 007 ****61.25 THE CEJAS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 420 LINCOLN ROAD, STE 2D PO BOX 191679 14012244 MIAMI BEACH, FL 33119-1679 US MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 420 Lincoln Road 420 Lincoln Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) Suite 330 Suite 330 City & State City & State 4. FEI Number 65-0534149 Applied For Miami Beach, FL Miami Beach, FL Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 33139 33139 Dade Fee Required Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLC INVESTMENTS INC. Street Address (P.O. Box Number is Not Acceptable) 420 Lincoln Road 420 LINCOLN ROAD, STE 2D MIAMI BEACH, FL 33139 Zip Code Miami Beach 33139 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete X Change CEJAS, HELENE C NAME NAME 420 Lincoln Road, Suite 330 STREET ADDRESS 420 LINCOLN ROAD, STE 2D STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL' 33139 CITY-ST-ZIP Miami Beach, FL33139 Delete TITLE TITLE Change ☐ Addition NAME MONTERO, HILDA C 420 Lincoln Road, Suite 330 420 LINCOLN ROAD, STE 2D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Miami Beach, FL 33139 TITLE Delete TITLE Change ☐ Addition NAME CEJAS, PAUL L NAME 420 Lincoln Road, Suite 330 STREET ADDRESS 420 LINCOLN ROAD, STE 2D STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-78 Miami Beach, FL33139 TITLE ☐ Delete TTLE (X) Change Addition **CEJAS, GERTIE** NAME NAME 420 Lincoln Road, Suite 330 STREET ADDRESS 420 LINCOLN ROAD, STE 2D STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE TITLE Change Addition MARKOFSKY, TIFFANY NAME NAME STREET ADDRESS 420 LINCOLN ROAD, STE 2D STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE OT ☐ Delete TITLE Addition Change RODRIGUEZ, SANDRA NAME NAME 420 LINCOLN ROAD, STE 2D STREET ADDRESS 420 Lincoln Road, Suite 330 STREET ADDRESS MIAMI BCH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL33139 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 people 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 empower at 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.

P PERMINETOR

FILED

May 02, 2005 8:00 am