2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 06, 2004 08:00 AN DOCUMENT # P00000008831 **Secretary of State** 1. Entity Name D&H 18 INVESTMENTS, INC. Principal Place of Business Mailing Address 1656 COLLINS AVE. MIAMI BEACH FL 33139 1656 COLLINS AVE. MIAMI BEACH FL 33139 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CB2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0973508 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEIFT, MARK 1656 COLLINS AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 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 fille if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change ☐ Addition NAME DEIFT, MARK NAME U00000080099 STREET ADDRESS 1656 COLLINS AVE. STREET ADDRESS 03/08/04-80095-008 150.00 CITY - ST - ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEIFT, MARK NAME NAME STREET ADDRESS 1656 COLLINS AVE STREET ADDRESS CITY ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change ■ Addition NAME HAYON, VICTOR NAME STREET ADDRESS 1656 COLLINS AVE STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITTE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TILLE 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

changed, or on an attachment with an address, with all other like er

SIGNATURE: