2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000034497** 1. Entity Name 03-03-2004 90010 012 ***150.00 THE OLD YARD AT 137TH. AVENUE, INC. Principal Place of Business Mailing Address 6813 SW 81 ST. 6813 SW 81-51. SUITE A SUITE A MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address | 2080 SW | 27 AVENUE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) # 202 City & State City & State 4. FEI Number Applied For FL MIAMI 65-1091490 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 33186 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LISTA, WALTER L Street Address (P.O. Box Number is Not Acceptable) 12961 DEVA ST. CORAL GABLES, FL 33156 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ЭΠF Change ■ Addition LISTA, WALTER L NAME NAME STREET ADDRESS 12961 DEVA ST STREET ADDRESS CITY-ST-ZIF CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change LISTA, MARTA V NAME NAME STREET ADDRESS 12961 DEVA ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME EDWARDS, ISABEL L NAME STREET ADDRESS 11951 SW 124 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ 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-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 changed, or on an attachmen

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SIGNATURE:

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