2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AN DOCUMENT # P0000046815 **Secretary of State** SEDGWICK DEVELOPERS, INC. Principal Place of Business Mailing Address 11030 N. KENDALL DRIVE 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 SUITE 100 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3652961 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ-VALLE, MARIA ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. **SUITE 1110** CORAL GABLES FL 33134 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 DATE (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition DP TITLE ☐ Delete TEEL 6 ISENBERGH, ERIC D U00000078679 03/08/04-80035-018 150.00 NAME NAME STREET ADDRESS STREET ADDRESS 10405 BLOOMINGDALE AVE CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP ☐ Change Addition DS ☐ Delete THE TITLE NAME. ROBLES, FRANK NAME 11030 N. KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Defete Change Addition TITLE NAME ROBLES, ALEJANDRO MAME STREET ADDRESS 11030 N. KENDALL DRIVE SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Delete THIE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Сhапре ☐ Addition FILE FITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/2001

(3/1)-6997

Daytime Phone #

FILED