2004 FOR PROFIT CORPORATION

FILED Jan 27, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000073713 Entity Name AMERICAS PROPERTY MANAGEMENT CORPORATION Principal Place of Business Mailing Address 10598 N.W. SOUTH RIVER DRIVE 10598 N.W. SOUTH RIVER DRIVE MIAMI, FL 33178 MIAMI, FL 33178 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1058347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 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) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE ARCE, LORENZO NAME STREET ADDRESS 10598 N.W. SOUTH RIVER DRIVE MIAMI, FL 33178 CITY-ST-ZIP U00000014351 01/27/04-80020-008 150.00 D TITLE AIBEL, JONATHAN E NAME STREET ADDRESS 10598 N.W. SOUTH RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 trile 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 implywered 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR