2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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E OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000091947** 04-19-2004 90273 020 ***158.75 1. Entity Name JACOB & THOMPSON, INC. Principal Place of Business Mailing Address ひせいひまやりゃ 660 CONDE AVENUE **660 CONDE AVENUE** CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1061570 Not Applicable Zip* Country 7in 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 GRUENINGER & PUJOL, P.A. Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY **SUITE 1005** MIAMI, FL 33145 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 agen 4-13-04 SIGNATURE. Signature, typed ent 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 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE ☐ Change TOPEL, ISAAC NAME NAME STREET ADDRESS 660 CONDE AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP ☐ Delete TITLE TIDE ☐ Change Addition NAME CASTELLANOS, LUIS NAME STREET ADDRESS **45 TOTOLOCHEE DRIVE** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE Delete TM F ☐ Change ☐ Addition ANGULO: RODOLFO NAME NAME: STREET ADDRESS 13311 SW 102 ST-STREET ADDRESS CITY-ST-ZiP MIAMI, FL: 33186 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE . 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 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 changed, or on an attachment with an address with all other like empowered.

FILED

Daytime Phone #