2004 FOR PROFIT CORPORATION

changed, or on an attach

May 17, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000029566 05-17-2004 90011 027 ***150.00 PIEDMONT FLORIDA INVESTMENTS INC. Principal Place of Business Mailing Address 1300 BRICKELL AVE 1300 BRICKELL AVE MIAMI, FL 33131 MIAMI, FL 33131 24075920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1100632 Not Applicable 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 SANCHEZ, MILAGROS 1300 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code FL 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. Lam 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) DATE 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. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete ☐ Addition Change NAME WAISSMANN, DAVID NAME STREET ADDRESS 1300 BRICKELL AVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition NAME STEGMANN, PATRICIA NAME 1300 BRICKELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 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 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ner like empowered. 71109005

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

FILED