2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE

Secretary of State DOCUMENT # P01000061541 02-20-2004 90018 017 ***150.00 HAMMOCKS' OAKS PROPERTIES, INC. Principal Place of Business Mailing Address 8603 S. DIXIE HWY, SUITE 211 8603 S. DIXIE HWY, SUITE 211 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1115515 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of Naw Registered-Agent SMOLER, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2611 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ÞΠ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS DE LEON, CARLOS NAME 8603 S. DIXIE HWY # 211 14707 S. DIXIE HWY SUITE 204 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change □ Addition NAME ZOSMAN, OFER NAME 8603 S.DIXE My #211 14707 S. DIXIE HWY SUITE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 MIAMI, PL 33143 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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 exactly this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DRG DW

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2004 8:00 am

2/9/04

305-663-4606