2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P01000092631** 05-04-2004 90149 010 ***150.00 AP-ADLER SPV MEMBER II, INC. Mailing Address Principal Place of Business LPACOUPA 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 03242004 Cha-P CR2E034 (10/03) Applied For 4 FELNumber City & State City & State 65-1152534 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) 1400 N.W. 107TH AVENUE MIAMI, FL 33172 Zip Code City FI 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) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change X Addition ☐ Delete TITLE D TITLE ADLER, MICHAEL M NAME NAME NEIBART, LEE STREET ADDRESS 1400 NW 107 AVENUE STREET ADDRESS 1301 AVENUE OF THE AMERICAS, 38TH FLOOR NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 🔀 Delete TITLE ☐ Change Addition TITLE SCULLY, WILLIAM A NAME NAME 1301 AVE. OF THE AMERICAS - 38TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Change ☐ Addition TITLE TITLE ☐ Delete FERRUCCI, MARK A NAME NAME 212 MANGUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BEAR, DE 19701 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE **EVAS** TITLE NAME LEVY, JOEL NAME STREET ADDRESS 1400 NW 107 AVENUE STREET ADDRESS MIAMI, FL 33172 CITY - ST - 712 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete . Name ARRIZURIETA, LUIS NAME 1400 NW 107 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE AS ADLER, LINDA K NAME NAME STREET ADDRESS 1400 NW 107 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 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.

K. Adler

4/27/04

305-392-4657

Linda

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE AND THEED OF

FILED